

Introduction

At Tāngata Tiriti Hui June 2019, the meeting agreed to accept Michelle Hutton and Tiso Ross as Trustees for a term of 1.5 years until AGM 2021 as nominated.

Post Hui, legal advice was sought to ensure the best possible option is put forward to Tāngata Tiriti and the wider organisation. Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa constitution indicates that:

- Tāngata Tiriti shall be responsible for: 8.5.5. selection of a minimum of three (3) members up to a maximum of five (5) members of the Trustee Board and such other Officers as may be deemed necessary; and
- 10.10.7. endorse the Co-Presidents selected by each House;
- 10.10.9. endorse up to four (4) Trustees selected by Tāngata Tiriti;

The legal advice received indicates the following:

Name	Role	Election	Re-election	Maximum duration
Ruth Jones	Co-President	November 2018	July 2020	ending in July 2022
Michelle Hutton	Trustee Board Member	November 2018	July 2020	ending in July 2022
Tiso Ross	Trustee Board Member	November 2018	November 2019	ending in July 2021

Nāku noa, nā,

Ruth Jones, Michelle Hutton, Tiso Ross.

On behalf of TWTNoA-PA Trustee Board (2018-2019)

