

Introduction

At Hui ā-Tau Māori May 2019, *The meeting agreed to accept the Tātai Tautanga/Succession Plan* that was tabled.

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

- Te Whare Tikanga Māori shall be responsible for: 7.6.5. 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;
- 10.10.7. endorse the Co-Presidents selected by each House; and
- 10.10.8. endorse up to four (4) Trustees selected by Te Whare Tikanga Māori;

The legal advice received indicates the following:

Name	Role	Election	Re-election	Maximum duration
Avis Stewart	Co-President	November 2019	July 2021	ending in July 2023
Cynthia Murray	Trustee Board Member	May 2016	May 2018	ending in November 2019
Char Martin	Trustee Board Member	November 2019	July 2021	ending in July 2023

Due to the legal advice we are indicating to Te Whare Tikanga Māori the need to fast track Raneë Davies

Nāku noa, nā,

Alaine Tamati-Aubrey

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

