Orokonui Ecosanctuary Trust
5:30 pm, Monday 23rd November 2026
Orokonui Ecosanctuary, 600 Blueskin Road, Waitati, Dunedin

Refreshments will be available from 5:15 p.m.

AGENDA

1. Welcome

2. Apologies

3. Minutes of the Orokonui Ecosanctuary Trust AGM 20th October 2025

4. Matters Arising

5. Chair Report for 2025–2026 (presented by Cheryl Adams)

6. Annual Accounts (presented by Matt Dent)

- That the audited annual accounts be accepted
- That Crowe (Dunedin) be appointed as auditor for 2026–2027

8. Election of Trustees - no election of Trustees required this year

9. General Business

Variation of Trust Deed (Section 5.1: Categories of Trust Membership)

Replace clause 5.1, describing specific membership categories and setting of annual subscriptions at an AGM, with the clause below. This allows more flexibility to develop a range of membership options, and to set subscriptions outside of an AGM, as approved by the Trust Board.

Reason for Proposal

The change is intended to support the ease of development of the Orokonui membership programme in the future, including simplifying subscriptions following the amalgamation enities in 2025.

Resolution to be Voted On:

1. That Clause 5.1 of the Deed of Trust Deed dated 4th February 2020 shall be deleted and replaced with the following clause 5.1:

Members: *The Trust may be supported by a wide range of memberships and supporters ("membership options"), where the Trust Board considers that any such membership options serve the charitable purposes of the Trust. These membership options are to be addressed by the Trust Board in a membership policy document adopted by the Board at any Board meeting.*

Consequential amendments

2. That clause 5.2, 6.4.2, and 6.4.3 of the Trust Deed dated 4th February 2020 shall be amended to make any consequential change as may be necessary to give effect to the resolution above.

Ecosanctuary walk (approximately 6:30 to 7:30 p.m.) - weather permitting.

*** RSVP *** To help us plan the guided walk and refreshments, please let us know if you plan to attend, by email to debwilsonnz@gmail.com (secretary of OET).