

Changes to Trust Deed  
Great Barrier Island Charitable Trust

Change made at

Meeting: **23<sup>rd</sup> February 2007**  
Venue: Health Centre, Claris  
Start time: 9.15am

Moved that Jo Ritchie be nominated as a Trustee

Moved: Jude Gilbert

Seconded: David Speir Carried

Moved to accept Jo Ritchie as a Trustee

Moved: Jude Gilbert

Seconded: John Ogden Carried

Change made at

Meeting: **15th December 2006**  
Venue: Health Centre, Claris  
Start time: 9.30am

Moved to accept the resignation of Tony Bouzaid and a big thank you for all the work he has done and that we will welcome him back when his tenure on the Community board is complete.

Moved: John Ogden

Seconded: Jude Gilbert Carried

Change made at

Meeting: **11th February 2005**  
Venue: Health Centre Claris

Moved to alter the Trust Deed Clause 3.1e to read: - "Promotion of and support for integrated planning and management of the marine environment around all the coastal areas of Great Barrier Island which may including marine reserved areas, mataiatai, partial take areas and taiapure."

Moved: Jude Gilbert

Seconded: David Speirs Carried