

## Penny Odell

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**From:** Holly Dykstra  
**Sent:** Tuesday, 7 August 2018 12:04 PM  
**To:** Penny Odell  
**Subject:** FW: AGM of the MW Regional Disaster Relief Trust

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**From:** Barbara Gillespie [mailto:Barbara.Gillespie@horizons.govt.nz]  
**Sent:** Tuesday, 31 July 2018 11:23 AM  
**To:** Andy Watson; Bruce Gordon; Craig Grant; Cynthia Dowsett; Don Cameron; Hamish McDouall; Helen Worboys; Karen Griffiths; Leanne Macdonald; Tracey Collis; Vaughan Dennison  
**Cc:** Alyssa Takimoana (Rangitikei DC); Angie Guy (MDC); Holly Dykstra; Katrina kerr; Robyn Harrison; Sarah Doyle; Sharon Belk; Sue Hori Te Pa  
**Subject:** AGM of the MW Regional Disaster Relief Trust

Good Morning Trustees,

The AGM of the MW Regional Disaster Relief Trust is due to be held prior to the 30<sup>th</sup> September 2018, in preparation for the meeting we are currently updating the requirements of the Trust and have the following item which requires your Council's approval .

**Council Controlled Organisation (CCO) Exempt Status**

Each council is required to pass a resolution to exempt the Trust from CCO status every three years, the current exemption expires on the 25<sup>th</sup> August 2018 . Could you please arrange for an item to **“pass a resolution to exempt the MW Regional Disaster Relief Fund Trust from CCO status”** to be added to your next council meeting agenda.

Once the resolution has been passed by Council, I would be grateful if you could send a copy of the minute to me to collate for the application ([Barbara.gillespie@horizons.govt.nz](mailto:Barbara.gillespie@horizons.govt.nz) ).

I will also contact your PA's to arrange a suitable date for the AGM in September.

Ngā Mihi  
Barbara

**Barbara Gillespie**

Administration Support

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