

OFFICIAL MINUTES OF THE FIRST ANNUAL GENERAL MEETING (AGM) OF TE PĀTI HIRA

Date: Saturday, September 12, 2026

Time: Commenced at 8:49 AM NZST

Location: Pahiatua, New Zealand

1. Membership Fees and Financial Status

It is officially resolved and recorded that the lifetime membership fee for a financial member of Te Pāti Hira is set at \$0.01.

It is confirmed and recorded that the Party, through its designated bank account of TE AROHA HIRA TAPUI LIMITED, has received payment of \$0.01 for the lifetime membership of the financial member Jared Warren Gardner.

2. National Board Governance and Structure

The following constitutional rules regarding the governance of Te Pāti Hira are officially adopted and bound into effect:

- Only lifetime members can hold a position on the National Board.
- Jared Warren Gardner is to be the only lifetime member of the Party.
- In the event that Jared Warren Gardner ceases to be the only lifetime member, the National Board immediately ceases to exist, and the Party is dissolved.

3. Election of Party Leadership and National Board

Nominations were opened for the core constitutional roles of the Party. Jared Warren Gardner was nominated for the roles of Party Leader, Party President, and Party Secretary.

A democratic vote was held among the financial membership. All votes were officially counted, approved, and confirmed. Jared Warren Gardner is hereby confirmed and elected as the Party Leader, Party President, and Party Secretary.

4. Democratic Candidate Selection

In accordance with the constitutional requirement for democratic candidate selection, a vote was held among the financial membership to select the local electorate candidate and to determine the National Party List ranking.

- The Party, through the democratic vote of its financial member, has officially selected Jared Warren Gardner to be its Electorate Candidate for the Wairarapa electorate.
- The Party, through the democratic vote of its financial member, has officially selected Jared Warren Gardner to be ranked first (Number 1) on its National Party List.

5. Official Record of AGM Voting and Counts

For the purposes of legal and electoral transparency, the official voting record of this AGM is as follows:

- **Election of National Board Members, Party Leader, Party President, and Party Secretary:**
 - **Votes Cast By:** Jared Warren Gardner (Financial Member)
 - **Votes Cast For:** Jared Warren Gardner
 - **Total Official Vote Count:** 1 Vote (100% majority)

- **Selection of Electorate Candidate (Wairarapa):**
 - **Votes Cast By:** Jared Warren Gardner (Financial Member)
 - **Votes Cast For:** Jared Warren Gardner
 - **Total Official Vote Count:** 1 Vote (100% majority)

- **Selection of National Party List (Rank 1):**
 - **Votes Cast By:** Jared Warren Gardner (Financial Member)
 - **Votes Cast For:** Jared Warren Gardner
 - **Total Official Vote Count:** 1 Vote (100% majority)

6. Scheduling of Next AGM

The date of the next Annual General Meeting of Te Pāti Hira shall be in exactly one calendar year from this first AGM, scheduled for **Sunday, September 12, 2027**.

7. Meeting Closure

There being no further official business, the first Annual General Meeting of Te Pāti Hira was formally closed at 9:11 AM NZST

CONFIRMED AND SIGNED AS A TRUE AND CORRECT RECORD:



Jared Warren Gardner
 Party President, Te Pāti Hira
 Date: September 12, 2026