

TORERE 64 INCORPORATION

NOTICE IS HEREBY GIVEN THAT

The postponed Annual General Meeting will be held at
Opotiki Senior Citizens' Hall, corner of King and Nelson streets
Saturday 25 May 2019, commencing at **10.30am**
with registrations at 10am.

AGENDA

1. Karakia and Mihi
2. Apologies.
3. Report on Minutes of previous AGM, and matters arising.
4. Chairman's Report.
5. Financial Reports for four years ended 31st March 2018.
6. Appointment of Share Valuer.
7. Update on 2014 Special Resolutions
8. Special Resolution; *Pursuant to s 22(2) of the Constitution of Torere Section 64 Incorporation, the shareholders agree to amend the Constitution to allow for 4 members to be elected in one year and 3 members to be elected the following year. Thereafter a 3 - 4 split of elected committee members of the Incorporation will be maintained.*
9. Presentation of Annual Plan and Budget.
10. Election of seven members to the Committee of Management.
11. General Business.

Garry Watson
Chairman