

NGATI RONGOMAI IWI TRUST & NGATI RONGOMAI IWI CHARITABLE TRUST

NOTICE OF ANNUAL GENERAL MEETINGS (2018 & 2019)

VENUE: Rakeiao Marae, Rotoiti
DATE: Sunday 30th June 2019
TIME: 10am

AGENDA

09:30am – 10:00am Registrations and Attendance Sign-In

1. Mihimihi
2. Karakia
3. Apologies
4. **Charitable Trust AGM (10 am to 11am)**
 - i. Chair Report (Frances Teinakore-Curtis)
 - ii. Financial Report
5. **Iwi Trust AGM (11am to 1pm)**
 - i. Minutes of last meeting
 - ii. Chairman's Report (Howard Morrison)
 - iii. Financial Report
 - iv. Trust Work Plan 2018-2019
 - v. Other Reports
 - i. Waione Forest GP
 - ii. Te Pūmautanga o Te Arawa
 - iii. Te Arawa Group Holdings
 - vi. Trustee Election Results
6. General Business
7. Karakia whakamutunga

Howard Morrison
IWI TRUST CHAIR

Frances Teinakore-Curtis
CHARITABLE TRUST CHAIR

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