

PAEHINAHINA MOUREA TRUST

2019 ANNUAL GENERAL MEETING

Notice is hereby given of the
Annual General Meeting of owners
to be held at Houmaitawhiti Marae, Rotoiti
on Saturday 31 August 2019 at 10am

AGENDA

1. Mihi / Karakia.
2. Apologies.
3. Minutes 2018 AGM.
4. Chairman's Report.
5. Financial report.
6. Appointment of auditor.
7. Distribution policy.
8. Strategic plan update.
9. General business.

Barnett Vercoe
Chairman

Secretary's office: Deloitte,
Pukeroa Oruawhata House
2/1176 Amohau St, Rotorua.
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