

Waipapa No.1 Incorporation

RESCHEDULED GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT

The Annual General Meeting will be reheld in the Deloitte Boardroom, 2/1176 Amohau Street, Rotorua on Sunday 15 March 2020, commencing at 10 am

AGENDA

1. Apologies
2. Confirmation of Minutes of previous AGM, and Matters Arising.
3. Chairman's Report.
4. Financial Report for year ended 31st March 2019.
5. Appointment of Auditor and Share Valuer.
6. Distribution to Owners – Shareholders' Grant, Tangi Grants and Papakainga
7. Election of **TWO** members to the Committee of Management. Anthony Rangikataua retires by rotation and is eligible for re-election and does not require re-nomination and a replacement is required for Tom Marsh who has resigned.

Nominations for other candidates must be lodged at the Secretary's office no later than 4.30pm on Wednesday 11th March 2020.

Nominations must be in writing signed by the shareholder making the nomination and the candidate accepting the nomination.

Proxies and powers of Attorney must be lodged no later than 10.00am on Thursday 12th March 2020. Nomination and proxy forms are now available from the Secretary's office at:

Deloitte
2/1176 Amohau Street
PO Box 12003
ROTORUA
Phone: (07) 343 1050
Fax: (07) 343 1051

Nominations, proxies or power of attorney lodged after the above stated times or not properly completed will be invalid.

8. Farm Report / Proposed visit later in year.
9. General Business.

Sam Hodge
Committee Member