

Waipapa No.1 Incorporation

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT

The Annual General Meeting will be held in the
Deloitte Boardroom, 2/1176 Amohau Street, Rotorua
on Saturday 5 September 2020 at 4pm.
Registration opens at 3:30pm.

AGENDA

1. Karakia timata.
2. Confirmation of 2019 AGM Minutes.
3. Chairman's Report.
4. Annual Financial Report for year ended 31st March 2019.
5. Shareholder Grant and Tangihanga Grant.
6. Pouakani B6B6A2 Ahu Whenua Trust and Pouakani B6B6A3 Ahu Whenua Trust Report.
7. Removal of requirement for annual audit.
8. Election of **ONE** member to the Committee of Management. Sam Hodge retires by rotation and has not made himself available for re-election.

Nominations for other candidates must be lodged at the Secretary's office no later than 4.30pm on Wednesday 2 September 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 3 September 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.

9. General Business.

Sam Hodge
Committee Member