



RUAHINE KUHARUA INC

NOTICE OF ANNUAL GENERAL MEETING
The Annual General Meeting of Owners will be held at
Te Takinga Marae, Mourea, Rotorua
on Saturday 26 September 2020 at 10.30am.
Registration opens at 10:00am.

AGENDA

1. Mihi & Karakia.
2. Apologies.
3. Confirmation of Previous AGM Minutes and Matters Arising.
4. Chairman's Report.
5. Forestry Report.
6. Financial Report
7. Appointment of Auditor.
8. Election of 2 member to the Committee of Management (refer Note 2).
9. Presentation from nominated candidate (refer Note 3).
10. Voting
11. General Business

John Fenwick
Chairman

Please Turn Over for Additional Notes

NOTES:

1. **Registration:** For ease of registration, please bring this notice with you to the meeting as it contains your Shareholder Number.

2. **Election:** Election of two committee members required.

Fred Whata retires by rotation and is unavailable for re-election. Nominations for other candidates must be lodged at the Secretary's office no later than 10.00 am on Wednesday **23 September 2020**.

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

3. **Presentation by each Candidate:** Each new candidate is required to provide no more than a one page outline of their relevant skills and experience. This will be included in the AGM Report booklet. Please submit to the Secretary's office no later than 10.00 am on Wednesday **23 September 2020**.