



PAENGAROA NORTH K TRUST

Notice is hereby given of the
Annual General Meeting of owners
to be held at Taurua Marae
1438B SH30, Rotoiti
on Saturday 17 October 2020 at 10am

AGENDA

1. Mihi / karakia
2. Orchard report
3. Minutes 2019 AGM
4. Chairman's Report
5. Financial Report
6. Re-appointment of auditor
7. Strategic Plan update
8. Appointment of trustees* (see details over page)
9. General Business

Willie Emery
Chairman

Secretary's office:
Deloitte, Chartered Accountants
Pukeroa Oruawhata House
1176 Amohau St, Rotorua
Ph: (07) 343-1050

TRUSTEE APPOINTMENT

Pursuant to the Trust's Trustee rotation policy Joe Pihama and George Skudder retire this year.

Joe Pihama is available for re-election and does not need to re-nominated.

George Skudder does not wish to be re-appointed and retires as a trustee.

The trustees called for nominations in August and two have been received – Vance Skudder and John Kameta.

The trustees have considered the position and recommend that

- the number of trustees be increased to 5
- Vance Skudder and John Kameta be appointed as trustees
- Joe Pihama be re-appointed as a trustee.

Shareholder approval is sought for this recommendation at the AGM.

The trustees will also seek shareholder approval to appoint George Skudder as an advisory trustee.