

TAUMANU LAND TRUST

Notice is hereby given of a
General Meeting of owners
to be held at Taurua Marae, Rotoiti
on Sunday 8 November at 10.00am
Registration opens at 9:30am.

AGENDA

1. Mihi / karakia
2. Apologies
3. Minutes 2017 General Meeting & matters arising
4. Chairman's Report
5. Farm Supervisor's Report
6. Financial Report
7. Dividend Payment / Distribution policy
8. Re-appointment of auditor
9. Trust order review
10. Appointment of one new Trustee (see notes on next page)
11. General Business

Sam Emery
Chairman

Secretary's office:
Deloitte, Chartered Accountants,
Pukeroa Oruawhata House
2/1176 Amohau St, Rotorua. P O Box 12003, Rotorua.
Ph: (07) 343-1050, Fax (07) 343-1051

NOTES:

1. **Registration**: For ease of registration, please bring this notice with you to the meeting as it contains your Shareholder Number.
2. **RSVP**: To assist us with numbers for catering please RSVP to the Secretary's office 07 343 1050 by Tuesday 3 November 2020.
3. **Election**: As per the Trust Deed, we will be on-boarding one new trustee to join the Taumanu Lands Trust board of trustees.

Nominations from candidates must be lodged at the Secretary's office no later than 4.30pm on Tuesday 3 November 2020. Nominations must be in writing signed by the shareholder making the nomination and the candidate accepting the nomination, these forms are now available from the secretary's office.

4. **Presentation by each Candidate**: Each candidate is required to provide no more than a one-page outline of their relevant skills and experience. This will be included in the report booklet. Please submit to the Secretary's office no later than 4.30pm on Tuesday 3 November 2020.

Before voting, each nominated candidate is required to verbally present to the shareholders an outline of the skills and experience that they will contribute to the Incorporation.

5. **General Business**: Matters for General Business must be notified in writing to the board of Trustees by 10am on Tuesday 3 November 2020.