

OTAMARAKAU FARMS TRUST

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Otamarakau Farms Trust will be held at Otamarakau Marae, Otamarakau on Saturday 31 October 2020 at 10.00am

Agenda

1. Karakia Timatanga
2. Apologies
3. Confirmation of Agenda
4. Minutes of Previous Annual General Meeting and Matters Arising
5. Annual Report for the Financial Years ended 30 June 2019 and 30 June 2020
6. Marae Grant
7. Karakia Whakamutunga

Laurance Tamati
Chairman

Please Note:

- a. Notices have been posted to all owners with known addresses. A copy of the Annual Report will be available on Wednesday 21 October 2020 by contacting the Secretary, Sita Huta by email: shuta@deloitte.co.nz or by Phone 07 343 1050. Hard copies will be available at the AGM. All communications to the Secretary.