

# TAINUI KAWHIA INCORPORATION



## NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of Owners will be held at the  
Novotel Hamilton Tainui, 7 Alma Street, Hamilton Central on  
Saturday 14<sup>th</sup> November 2020,  
Commencing at 10:00am with registration at 9:00am.**

Please note the share registry team will be available at the venue from 9am for share registry enquiries.

## AGENDA

Mihi/Karakia

Apologies

Confirmation of Minutes of previous AGM, and matters arising

Election of two members of the Committee of Management (Refer to notice)

Chairman's Report

The year in review 2019/20:

- Financial report
- Management Reports
- Project – Tainui Kawhia Minerals Limited
- Other initiatives

General business

**Derek Wooster  
CHAIRMAN**