

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the forty-seventh ANNUAL GENERAL MEETING OF THE PROPRIETORS OF OWAHANGA STATION T/A AOHANGA INCORPORATION will be held at Pāpāuma Marae, Owahanga Station – Pongaroa, on Saturday 21st November 2020 commencing at 9.30am.

8.00 – 9.30am Registrations

9.30am Pōwhiri

10.00am Hui

12pm Hakari

AGENDA OF BUSINESS

1. Mihi
2. Apologies
3. Confirmation of minutes dated 16 November 2019
4. To receive and approve Recommendations and Special Resolutions for:
 - a. Auditor
 - b. Share Valuer
 - c. Distributions
 - i. Kaumatua allowance
 - ii. Travel allowance
 - iii. Dividend
 - d. Funds set aside for charitable purposes
5. To read, consider and approve:
 - a. Chairman's Report
 - b. Annual Financial Report
 - c. General Manager's Report
6. Elections for Committee of Management
 - a. Presentation from nominees for Committee of Management
 - b. Motion of vote methodology – poll vote/show of hands
 - c. Motion to appoint scrutineers
 - d. Motion for voting papers to be held for two months then destroyed
7. General business

12pm Hākari

Chairperson – Robin Potangaroa

Dated: 23 October 2020