

PAEHINAHINA MOUREA TRUST

2020 ANNUAL GENERAL MEETING

Notice is hereby given of the
Annual General Meeting of owners
to be held at Waiti Marae, Rotoiti
on Saturday 21 November 2020 at 10am

AGENDA

1. Mihi / Karakia.
2. Trustee election.
3. Minutes 2019 AGM.
4. Chairman's Report.
5. Financial report.
6. Appointment of auditor.
7. Distribution policy.
8. Strategic plan update.
9. General business.

An election will be held at this meeting to appoint one new trustee.
There are 3 candidates - Steven Henry, Katie Paul and Piki Thomas.

Barnett Vercoe
Chairman

Secretary's office: Deloitte,
Pukeroa Oruawhata House
2/1176 Amohau St, Rotorua.
Ph: (07) 343-1050.