

HAUMINGI 1A2 INCORPORATION

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting will be held at
Taurua Marae, Rotoiti
on Saturday 21 November 2020 at 10am.
Registration opens at 9:30am.

AGENDA

- 1 Apologies
- 2 Confirmation of Minutes of previous AGM, and matters arising
- 3 Committee of Management Report
- 4 Portfolio Reports
 - Digital
 - Investment
 - Education
 - Forestry
- 5 Historical Booklet
- 6 Financial Report for the year ended 31 March 2020
- 7 Te Haumingi Ki Rotoiti Charitable Trust – Financial Report
- 8 Confirmation of Dividend
- 9 Rotation and election of two members to the Committee of Management. (Refer note 3)
- 10 General Business

Maramena Vercoe
Chairperson

Please turn over for additional notes

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 17 November 2020.
3. **Election**: Georgina Whata and Moerangi Vercoe retire by rotation and are eligible and available for re-election. They do not require re-nomination.

Nominations from other candidates must be lodged at the Secretary's office no later than 4.30pm on Tuesday 17 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 17 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. **Proxies and powers of attorney** must be lodged with the Secretary's office no later than 10am on Tuesday 17 November 2020. Nomination and proxy forms are now available from the Secretary's office at:

Deloitte
Chartered Accountants
2/1176 Amohau Street,
P.O. Box 12003
ROTORUA
Phone 07 343 1050, Fax 07 343 1051

Nominations, proxies or power of attorney lodged after the above stated times or not properly completed will be invalid.

6. **General Business**: Matters for General Business must be notified in writing to the Committee of Management by 10am on Tuesday 17 November 2020.