

PROPRIETORS OF NGATIMANAWA INCORPORATION

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual
General Meeting will be held
at Rangitahi Marae
on **Saturday 28th November 2020 at 10.00am.**

AGENDA

1. Apologies.
2. Minutes.
3. Annual Reports & Financial Statements.
4. Appointment of Share Valuer.
5. Distribution.
6. Election of two members to the committee of management.

Tawhiri Morehu and Maramena Vercoe retire by rotation and are available for re-election for 3 year terms and do not require renomination. Nominations for other candidates signed by a shareholder and the candidate close at 4.30pm on Tuesday 24th November 2020 with the Secretary, Ngatimanawa Incorporation, Pukeroa Oruawhata House, 2/1176 Amohau St, Rotorua where nomination forms and Proxy forms are now available. Proxies close with the Secretary at 10.00am on Thursday 26th November 2020.

7. General Business.

**PLEASE NOTE THAT SPEAKING AND VOTING RIGHTS AT
THE MEETING ARE RESTRICTED TO REGISTERED
SHAREHOLDERS OF THE INCORPORATION.**

**This meeting is subject to any Covid -19 Protocols that may
be in place.**

Tawhiri Morehu
Chairman

Secretary's office:
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