



WAERENGA EAST AND WEST INCORPORATION
“mo tana mahinga i te Waerenga”

NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of Owners will be held at
Te Takinga Marae, 402 State Highway 33, Mourea, Rotorua
On Saturday 28th November 2020, commencing at 10.00 a.m.
Registration commences at 9.30 a.m.**

AGENDA

1.	Mihi Karakia
2.	Apologies
3.	Confirmation of Minutes of previous AGM, and matters arising
4.	Chairman's Report
5.	Farm Report
6.	Forestry Report
7.	Financial Report for the year ended 30 June 2020
8.	Appointment of Auditor and Share Valuer
9.	Raniera Te Tawhiti Kingi Memorial Education Trust
10.	Owners/Marae/ Tangi Grant Policy Presentation
11.	Presentation from each nominated candidate
12.	General Business

John Fenwick
Chairman

Please Turn Over for Additional Notes

NOTES:

1. **Registration:** Due to the nature of the business to be discussed only shareholders and descendants of shareholders will be permitted to attend the meeting. Please bring this notice with you to assist with registration.
2. **RSVP:** To assist us with numbers for catering please RSVP to the Secretary's office 07 343 1050.
3. **Election:** Mr. Clinton Hemana and Mr. Neville Nepia retire by rotation and are eligible and available for re-election. Both candidates do not require re-nomination.

Mr. Fred Whata has provided his resignation at the conclusion of this year's AGM and the Committee of Management have requested that his position be made available.

Nominations from other candidates must be lodged at the Secretary's office no later than 4.00 pm on Friday 20th November 2020.

Nominations must be in writing signed by the shareholder making the nomination and the candidate accepting the nomination.

4. **Presentation by each Candidate:** Each newly nominated 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. Before voting, each nominated candidate is required to 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 5pm Friday the 27th November 2020.
6. 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.

7. **General Business:** Matters for General Business must be notified in writing to the Secretary's office by 5pm on Friday 27th November 2020.