



Notice is hereby given that the
Annual General Meeting of owners will be held at
Tapuaeharuru Marae, Rotoiti on
Saturday 12 December 2020 at 10am

For shareholders interested in walking the whenua with the trustees,
please meet at the Skids at the end of Tamatea St at 9am

AGENDA

Mihi
Apologies
Strategic Plan
Chairman's report
Financial report
Re-appointment of auditor
Distribution Policy
Trustee election
Minutes 2019 AGM
General business

Ivor Jones
Chairman

TRUSTEE ELECTION

The trustees wish to appoint 3 new trustees, to replace Ellen Gardiner and Raina Meha who have resigned, and to increase the number of trustees to 5. There will be an election at the AGM. Trustee nomination forms are available from the Secretary's office, where nominations will close on Wednesday 9 December 2020 at 5pm.

AGM TO BE STREAMED LIVE

If you are unable to attend in person, but would like to join the AGM on line, go to the Trust's website tetahuna.maori.nz and click the link to the AGM.
The meeting is also being streamed live to the Trust's Facebook page.