

PUKAINGATARU B18 TRUST

Notice is hereby given of the
2020 Annual General Meeting of owners
to be held at the Trust property 55 Maketu Rd, Paengaroa
on **Saturday 20 February 2021 at 10am**
(see venue map over the page)

PLEASE NOTE AMENDED DATE – AGM IS NOW ON 20 FEBRUARY, NOT 13 FEBRUARY

AGENDA

1. Mihi / karakia
2. Orchard report
3. Minutes 2019 AGM
4. Chairman's Report
5. Financial Report
6. Re-appointment of auditor
7. Distribution policy report
8. Strategic plan
9. Trustee election – see details over page
10. Trust order review – see details over page
11. General Business

Ngata Tapsell
Chairman

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

TRUSTEE ELECTION

The trustees seek nominations for a replacement trustee to fill the vacancy following the recent death of Teia Williams.

Prospective trustees must be nominated by a trust shareholder and nominees should have a strong understanding of the role of a trustee and knowledge of good governance, management and business practices. Nominees are requested to provide a personal profile limited to one A4 page.

Nomination forms are available from the Secretary's office where nominations will close at 5pm on Wednesday 17 February 2021.

TRUST ORDER

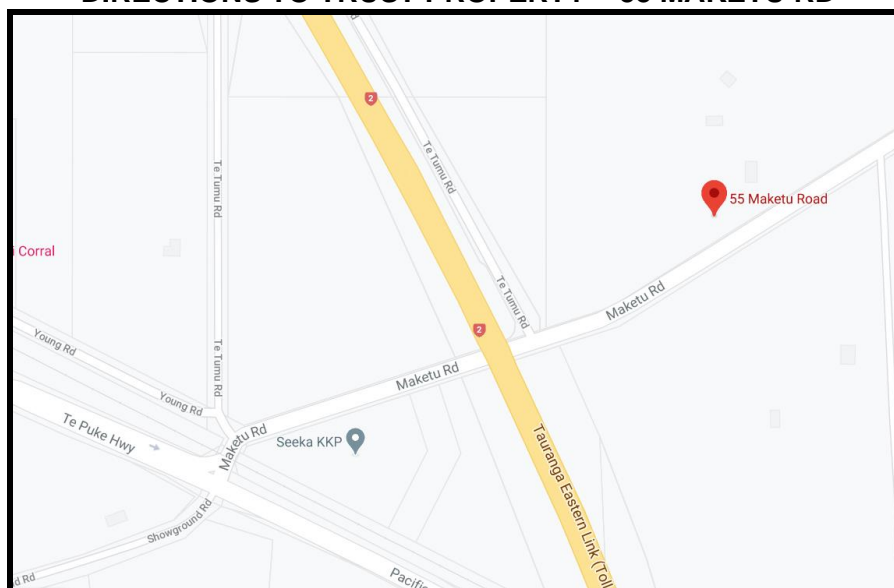
To recognise the increasing input required from the trustees, a review of trustee's fees is proposed as set out below:

- Increase in trustee meeting fee from \$450 to \$600 per meeting
- Additional time spent on trust business to be remunerated at \$150 per hour

Further information will be provided at the AGM

Both of these matters require shareholder approval before application is made to the Maori Land Court to have these changes incorporated into the Trust order.

DIRECTIONS TO TRUST PROPERTY – 55 MAKETU RD



If travelling South on the Eastern expressway/toll road from Tauranga, go to the end of the expressway and turn right back towards Te Puke. You will then be travelling North and Maketu Rd is on your right

If travelling South from Te Puke, Maketu Rd is on your left, after you pass the Seeka Head Office building (old Kiwi360)

If travelling North towards Te Puke, do not take the expressway. Take the free route to Te Puke. Maketu Rd is on your right