

PAEHINAHINA MOUREA TRUST

2021 ANNUAL GENERAL MEETING

Notice is hereby given of the
Annual General Meeting of owners
to be held at Te Takinga Marae, Mourea
on Saturday 28 August 2021 at 10am

AGENDA

1. Mihi / Karakia.
2. Minutes 2020 AGM.
3. Chairman's Report.
4. Financial report.
5. Appointment of auditor.
6. Distribution policy.
7. Strategic plan update.
8. Trustee election
9. General business.

TRUSTEE ELECTION

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

Nomination forms are available from the Secretary's office where nominations will close at 5pm on Wednesday 25 August 2021.

Barnett Vercoe
Chairman

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