

HAUMINGI 1A2 INCORPORATION

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting will be held at
Te Takinga Marae, Mourea
on Saturday 11 December 2021 at 10am.
Registration opens at 9:30am.

AGENDA

1. Karakia
2. Apologies
3. Committee of Management Report
4. Confirmation of Minutes of previous AGM, and matters arising
5. Portfolio Reports
6. Financial Report for the year ended 31 March 2021
7. Te Haumingi Ki Rotoiti Charitable Trust – Financial Report
8. Appointment of Auditor
9. Unclaimed Dividend Report
10. General Business
11. Māori Land Court Succession
12. Confirmation of Dividend
13. Rotation and election of two members to the Committee of Management.
(Refer note 3)
14. Himene

Georgina Whata
Chairperson

Please turn over for additional notes

NOTES:

1. **Registration:** For ease of registration, please bring this notice with you to the meeting as it contains your Shareholder Number.

2. **RSVP:** To assist us with numbers for catering please RSVP to the Secretary's office 07 343 1050 by **Tuesday 7 December 2021**.
3. **Election: Helen Brooking and Te Ohu Wi-Kingi** retire by rotation and are eligible and available for re-election. They do not require re-nomination.

Nominations from other candidates must be lodged at the Secretary's office no later than **4.30pm on Tuesday 7 December 2021**. Nominations must be in writing signed by the shareholder making the nomination and the candidate accepting the nomination, these forms are now available from the secretary's office.

4. **Presentation by each Candidate:** Each 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. Please submit to the Secretary's office no later than **4.30pm on Tuesday 7 December 2021**.

Before voting, each nominated candidate is required to verbally 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 **4:30pm on Tuesday 7 December 2021**. 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.

6. **Voting** will take place in accordance with the provisions of the Incorporation's Constitution.

7. **General Business:** Matters for General Business must be notified in writing to the Committee of Management by **10am on Tuesday 7 December 2021**.

8. **COVID – 19: Haumingi 1A2 Incorporation Committee of Management supports the decision of Te Takinga Marae Committee to keep our whānau, kuia, kaumatua and mokopuna safe from exposure to the Delta variant of COVID-19 by ensuring that only vaccinated whanau are allowed to attend the AGM.**