

MEETINGS



**Notice of Annual General Meeting
Amendments to Terms of Trust
Election of Responsible Trustees**

Notice is hereby given of the Annual General Meeting of the Te Manawa o Tūhoe Trust to be held at 9am on Saturday, 12 November 2016 at Papakainga Marae, Ruatoki.

AGENDA

1. Karakia / Mihi
2. Apologies
3. Chairman's Report
4. CEO's Report
5. Financial Report
6. Minutes of Meeting 2015
7. Amendments to Terms of Trust
8. Elections

Lunch

9. General Business
10. Election Results

REGISTRATIONS: 8.00am**HUI:** 9.00am**CLOSE:** 2.30pm

Anei nga ingoa hei tirohanga ma koutou a taemai ana ki te pōti i te hui ā tau, Saturday, 12 November 2016, Papakainga Marae:

John Rangi Mika
Ngatai Rangihau
Tane Whitu Turei
Te Hemanawa Olive Temara

Proxy forms can be obtained from the Te Manawa o Tūhoe office or from its website and are to be submitted no later than **4.30pm, Wednesday, 9 November 2016**. Forms will not be accepted after this date.

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