



HE PANUI

NOTICE TO ALL REGISTERED MEMBERS OF MANA AHURIRI TRUST

Mana Ahuriri Trust Annual General Meeting 2019

WHEN: Thursday 19th December 2019
WHERE: Wharerangi Marae, 651 Puketitiri Road, Wharerangi
Time: 5.30pm

Please note Registration of attendance will be open from 4.00pm and close at 4.55pm

AGENDA

1. Karakia/Mihimihi
2. Apologies
3. Chairman's Address
4. Minutes of previous AGM 19 December 2018
5. Matters arising from minutes
6. Resolution to adopt minutes
7. Audited Accounts – Presented by Accountant
8. Resolution to adopt the Audited Accounts
9. Resolution to appoint an auditor for the coming financial year
10. General Business "15.1 (f) of the Trust Deed for Mana Ahuriri Trust
11. Meeting closed with Karakia

All minutes and financial statements are available via the "Members Only area" on our website App: <https://app.manaahuriritrust.com>

You will require your member ID number above to register and gain access to this website area. Otherwise copies will be made available at the meeting on the day.

If you are unable to attend you can offer your apologies via our info@manaahuriritrust.com email address.

Nga Mihi
Mana Ahuriri Trust

