

NOTICE OF 2020 ANNUAL GENERAL MEETINGS

Date: Sunday 29 November 2020 Time: 10am Venue: Tarata Hall, Tarata (stc)

TE RŪNANGA O NGĀTI MARU (TARANAKI) TRUST HUI Ā TAU (Annual General Meeting)

Agenda

1. Karakia/Mihi

2. Apologies

3. Minutes of previous AGM

4. Chairman's Report

5. Receive and adopt audited financial accounts

6. General business

TE KĀHUI MARU TRUST HUI Ā TAU (Annual General Meeting)

The AGM of Te Kāhui Maru Trust will be held immediately following the AGM of Te Rūnanga o Ngāti Maru (Taranaki) Trust.

Agenda

1. Apologies

2. Annual Report to 30 June 2019

3. Audited Financial Statements to 30 June 2020

4. Annual Plan for the Year ended 30 June 2021

5. Appointment of Auditor

6. Approval of Trustee Remuneration

7. General Business

Holden Hohaia CHAIRPERSON

NGĀTI MARUWHARANUI PUKEHOU TRUST TE UPOKO O TE WHENUA MARAE HUI Ā TAU (Annual General Meeting)

The AGM of Ngāti Maru Wharanui Pukehou Trust will be held immediately following the AGM of Te Kāhui Maru Trust.

Agenda

1. Apologies

2. Minutes of Previous AGM

3. Chairman's Report

4. Receive and adopt financial accounts

5. Election of New Trustees

6. General Business

7. Karakia Whakakapi

Jan Matuku CHAIRPERSON

All Ngāti Maru uri are invited to attend.
Information will be available on our website maru.nz
with hard copies provided at the hui.

If you have any questions, or if you would like to join via our WEBINAR LINK - Please register by email - tamzyn@tekorimako.co.nz