



NOTICE OF ANNUAL GENERAL MEETING

Te Ra: Saturday 10 April 2021
Wahi: Otorohanga Club, Southern Lounge, Maniapoto Street, Otorohanga

Registrations: 10.20am
Hui Commences: 11.00am

AGENDA

1. To receive Apologies
2. To receive the Minutes of the last AGM held 15 September 2018
3. To receive the Chairs Report
4. To receive the Maraeroa A & B Incorporation Report
5. To receive the Financial Report
6. To re-appoint KPMG as Auditor
7. To consider Special Resolutions
 1. Proposed Amendments to Trust Deed
 2. Proposed Sale of Land and winding up Incorporation
8. To attend to the election of Trustees for 3 available positions.
Nominees:
Ruth Cuthbertson
Josh Green
Destiny Ordish
Tania Stanley
Sherlene Tamaki-Tutaki
Dale Williams
Mary Williams
Postal voting papers must be received by 8 April by the returning officer at the registered office or may be cast at the AGM.
9. General Business
The Annual General Meeting will conclude with lunch at 1.30pm.

For full details of:

Nominees Profiles
Special Resolutions – Schedule 1 & Schedule 2
AGM Booklet

Please see our website maraeroaabtrust.co.nz or
email maraeroaab@gmail.com or
contact **Debbie** at Murray Kidd Falconer Chartered Accountants , 46 Taupiri Street, Te Kuiti,
telephone 07 878 8145

For catering purposes please send your RSVP to maraeroaab@gmail.com or
phone Debbie 07 8788145