TE TAWHARAU O TE WHAKATÕHEA

AGM CHANGE OF VENUE

E te iwi, nā te ngākau pouri kua rongo tātou i te matenga o Betty Edwards, te wahine aroha a Dennis (Lou) Edwards i mate i tērā Rāhoroi.

No reira, e Betty, kua karanga atu te ngākau o te hunga e arohaina ana ki a koe kei ngā rangituhaha, haere e kui ki to hoa rangatira kia tau te noho tahi kōrua, moe mai, okioki.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Inaugural Annual General Meeting of

Te Tāwharau o Te Whakatōhea will be held on:

SATURDAY 09 MARCH 2024 10 AM TO 2 PM

TERERE MARAE, TE RERE PĀ ROAD, ŌPŌTIKI

- 10.00 am
- 11.00 am

Pōwhiri

Karakia Mihimihi Apologies **Opening Remarks Chair Establishment Trustees Establishment Trustees Report** Financial Statements 6 months 01 July - 31 December 2023 Confirmation of the Auditor **Remuneration for Initial Trustees** Te Oatitanga – Swearing in of Initial Trustees **Confirmation of Initial Trustees** General Business **Closing Remarks Resignation of Establishment Trustees** Karakia Whakamutunga Lunch

2.00 pm

Nau mai haere mai

Vaughau Payue

Chair **Establishment Trustees**

NOTE:

General Business items to be submitted for the consideration of the Chair in writing to gina.smith@tewhakatohea.co.nz by Friday 01 March 2024.

Reports available on website https://tewhakatohea.co.nz/resources/ or phone 0508 942 528.

RSVP Gina 0508 942 528, gina.smith@tewhakatohea.co.nz.

The AGM will be livestreamed to Facebook. Participation in the meeting will be limited to those who attend in person.