

TE AWAPUNI MOANA TRUST
2016 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at
Awapuni Station Wool Shed
438 Awapuni Road, past the speedway
Friday 4 November 2016 at 2.00 pm
Lunch at 12.30pm

Registration from 1.30 pm

BUSINESS

1. Welcome.
2. Apologies.
3. Confirmation of previous year's minutes and matters arising.
4. Election - for four positions caused by retirement by rotation of Frances Douglas - Wairau, Terry Te Kani - Awapuni, James Whitiri - Kaiparo, who offer themselves for re-election and the passing of Wiremu Whitiri - Whakawhitira.

NOTE: It is up to the uri of these Tipuna to nominate and second candidates for any position. Those people being nominated must be in attendance.

5. Chairperson Report
6. Receive and adopt the annual accounts for the year ended 30 June 2016
7. Trustee Remuneration
8. Appoint auditors
9. General Business

Notes

1. Copies of the 2016 Balance Sheet and Accounts will be available to shareholders at the office from **28 October 2016**.

LEWIS MOEAU
Chairperson