

RONGOWHAKAATA IWI TRUST
ANNUAL GENERAL MEETING
AGENDA
19 NOVEMBER 2016
 at Manutūke Marae, 10am

Item	Description	Facilitator	Page
	<i>Karakia/Mihi</i>		
1.	Apologies	Chair	
2.	Minutes of previous meeting held <i>21 November 2015</i>	Chair	
3.	Chairperson's Report	Chair	
4.	Chief Executive Report	CEO	
5.	Audited Annual Financial Report for the year ended <i>30 June 2016</i>	CFO	
6.	Appointment of Auditor	Chair	
7.	Trustee Remuneration Paper	CEO	
8.	Rongowhakaata Settlement Trust	Chair	
9.	Rongowhakaata Iwi Asset Holding Company Report	RIAHC Chair	
10.	Turanga Group Holdings Report	TGH Director	
11.	Te Hau Ki Turanga Trust Report	THKTT Secretariat	
12.	Strategic Plan	Chair	
13.	Review of Deed	CEO	
14.	Whakamutunga Lunch – 12:30pm		