



2016 Annual General Meeting

AGENDA

Saturday 19 November 2016
10.00 am to 1.00 pm
Waipapa-A-Iwi Marae, Mohaka

1. Karakia – Mihi
2. Trustees annual report on the operations of the Ngāti Pāhauwera Development Trust and Company.
3. Audited Financial Statements for the Ngāti Pāhauwera Development Trust and Company.
Reporting period from 1 April 2015 to 30 June 2016.
4. 2016/ 2017 Annual, 5 year, and 100 year plans for Ngāti Pāhauwera Development Trust.
5. Re-appoint Auditor for Ngāti Pāhauwera Development Trust and Company for 2016-2017.
6. Announce names of new Trustees following elections and presentations to those standing down.
7. General Business
- Call for non-notified business items.
8. Confirm minutes from AGM 27 September 2015.

The change of date for the AGM was to comply with the notification and information availability requirements of the Trust Deed. The annual report and financial statements will be available from 18.10.16 to meet those requirements.

For further information please refer to the Trust website:

www.ngatipahauwera.co.nz or alternatively please contact the Trust Office at the following:

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- e. admin@npdt.co.nz
- p. (06) 838 6869