

2020 ANNUAL GENERAL MEETING AGENDA

MEETING TIME: 10am Saturday 5 December 2020, Waipapa A Iwi Mohaka Marae

1. Karakia – Mihi - Apologies
2. Trustees annual report on the operations of the Ngāti Pāhauwera Development Group including the Trusts and Companies for year ended 30 June 2020
- Resolution to note and receive the annual plan report for 30 June 2020
3. Audited Financial Statements for the Ngāti Pāhauwera Development Group for the Financial Year Ended 30 June 2020
- Resolution to receive the Audited Financial Statements for year ended 30 June 2020
4. 2020/2021 Annual Plan. Updated 5 year, and 100 year plans for Ngāti Pāhauwera Development Trust
- Resolution to note and receive the updated plans
5. Note the appointment of Crowe New Zealand Audit Partnership as Auditor for Ngāti Pāhauwera Development Group for 2020-2021
- Resolution to note the appointment of Crowe New Zealand Audit Partnership for 2020-2021
6. General Business:
 - Trustee / Director Remuneration
 - Presentation to retiring Trustees and welcome to new Trustees
7. Confirm minutes from Annual General Meeting held on the 8 December 2019
- Resolution that the minutes of Sunday 8 December 2019 be received and noted as a true account of proceedings from the last Annual General Meeting

The annual report and financial statements will be available from the NPDT offices on 5th November 2020 to meet the reporting requirements. For further information, please visit our website www.ngatipahauwera.co.nz or you can contact the Trust Office: address PO Box 374, Wairoa, 4160, email admin@npdt.co.nz or phone (06) 838 6869.



www.ngatipahauwera.co.nz
