



Te Runanganui o Ngati Porou

ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting of Te Runanganui o Ngati Porou is scheduled to be held as follows:

Date: Saturday, 23 November 2019

Venue: Te Poho o Rawiri Marae, Gisborne

Kapu ti: 9.30am

Start: 10.00am

Agenda:

1. Karakia, mihi, apologies, opening statement
2. Approval of Minutes for Te Runanganui o Ngati Porou AGM held 1 December 2018
3. Report on the operations of the Ngati Porou Group for the 2018/2019 Income Year
4. Presentation of Annual Report and audited Consolidated Financial Statements for the Ngati Porou Group for the 2018/2019 Income Year
5. Presentation of the Five-Year Strategic Plan & progress of the Annual Plan of Te Runanganui o Ngati Porou
6. Appointment of Auditor for the 2019/2020 Income Year
7. Announcement of newly appointed Elected Representatives
8. General Business

Lunch will be provided during the course of the day

Transportation within the Ngati Porou rohe will be available.

Please contact Lena Lytle on 06 867 9960 if you wish to go on the bus.

Copies of the material to be presented at the AGM may be inspected at Te Runanganui o Ngati Porou Gisborne and Ruatoria offices and online at www.ngatiporou.com from Monday 11th November onwards.

Selwyn Parata
CHAIRMAN

www.ngatiporou.com