



Te Runanganui o Ngati Porou

ANNUAL GENERAL MEETING 2017

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

Date: Saturday, 25 November 2017

Venue: Hauiti Marae, Tolaga Bay

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 26 November 2016
3. Report on the operations of the Ngati Porou Group for the 2016/2017 Income Year
4. Presentation of Annual Report and audited Consolidated Financial Statements for the Ngati Porou Group for the 2016/2017 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 2017/2018 Income Year
7. Trust Deed Review and Recommendations
8. General Business

Lunch will be provided during the course of the day

Transportation within the Ngati Porou rohe will be available.

Please contact Tammy Tupene on 06 867 9960 if you have transportation enquires.

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, 06 November 2017 onwards.

Selwyn Parata
CHAIRMAN

www.ngatiporou.com