



Te Runanganui o Ngati Porou

ANNUAL GENERAL MEETING 2018

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

Date: Saturday, 1 December 2018
Venue: Iritekura Marae, Waipiro 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 25 November 2017
3. Report on the operations of the Ngati Porou Group for the 2017/2018 Income Year
4. Presentation of Annual Report and audited Consolidated Financial Statements for the Ngati Porou Group for the 2017/2018 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 2018/2019 Income Year
7. General Business

Lunch will be provided during the course of the day

Transportation within the Ngati Porou rohe will be available.

Please contact Helaina Makiri on 06 867 9960 if you have transportation enquires.

Copies of the material to be presented at the AGM may be inspected online at www.ngatiporou.com from Monday, 19 November 2018 onwards. Printed Copies will be available at the AGM.

Selwyn Parata
CHAIRMAN

www.ngatiporou.com