



NOTICE OF ANNUAL GENERAL MEETING
Saturday 17 December 2016, 10am

At Wairākei Resort, Wairākei Drive, Taupō

Registrations from 9.30 am

Items of Business:

Annual Report and Financial Statements

1. To receive and approve the Annual Report and Financial Statements for the year ending 30 June 2016

Appointment of Auditors

2. To endorse the appointment of Crowe Horwarth as Auditors

Restatement of the Trust Deed of the Tūwharetoa Settlement Trust

3. To receive and approve by special resolution of the members the restated Trust Deed which includes the original Trust Deed of 1 July 2009 and incorporates the variations passed by special resolutions of the members on 17 December 2011 and on 28 September 2012.

General Business and Member Questions

Rakeipoho Tairaroa

CHAIRMAN

Tūwharetoa Settlement Trust Board

18 November 2016

A copy of the Meeting Agenda and Annual Report will be available to members from Monday, 5 December 2016. Those not registered can contact the office on 0800 TŪWHARETOA (889 427)

Transport is available from Tokorangi Marae, Turangi and Rotorua. Please contact the office on the details below, to confirm your seat(s).

Please submit apologies, any requests for the full Notice of Meeting or direct queries to:

Mere Tahuparae-Luinstra
(07) 378 6793 or 0800 TŪWHARETOA (889 427)
mere@tst.maori.nz

Please note that the AGM of the Tūwharetoa Māori Trust Board will follow, commencing at 1.30pm.

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