



**PUBLIC NOTICE OF
ANNUAL GENERAL MEETING
FOR THE TŪWHARETOA
SETTLEMENT TRUST**

Agenda:

1. Approve the Minutes of the last Annual General Meeting (AGM) dated 20 December 2014
2. Receive the Annual Report and Financial Statements for the year
3. Endorse Auditors

Date: Saturday, 12 December 2015

Time: 1.30pm (registrations open at 1.00pm)

Venue: Wairakei Resort
640 State Highway 1 Taupō

A copy of the Meeting Agenda and Annual Report will be posted to members

Please note that the Tūwharetoa Settlement Trust AGM follows the Tūwharetoa Māori Trust Board AGM, to be held that morning at the same venue

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

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