



NGĀTI TAMA
KI TE WAIPOUNAMU
TRUST

PO Box 914 | NELSON 7010
Ground Floor, Waimea House
74 Waimea Road | NELSON
Phone: (03) 548 1740
Email: kaiawhina@ngati-tama.iwi.nz
Web: www.ngati-tama.iwi.nz

Ngāti Tama ki Te Waipounamu Trust 4th Annual General Meeting

**74 Waimea Road, Nelson
Saturday 24 June 2017**

AGM commences at 10am (followed by lunch)

Matters to be discussed at the Annual General Meeting are as follows:

Agenda

1. Karakia Timatatanga
2. Apologies
3. Confirm the 2016 AGM Minutes
4. Receive Chair's Report
5. Receive and Consider the Audited Annual Financial Statements
6. Appointment of Auditor
7. Fix Fees of Trustees
8. Proposed Trust Deed Changes by Member
9. Declaration of result of Trustee Election and Poll
10. General Business
11. Karakia Whakamutunga

Copies of all AGM documents will be sent to all adult registered members of Ngāti Tama ki Te Waipounamu Trust with voting materials, and are also available online at www.ngati-tama.iwi.nz, by phoning (03) 548 1740 or from the Ngāti Tama ki Te Waipounamu Trust Office, 74 Waimea Road, Nelson.

Dated at Nelson, 24 May 2017

Dale Ofoske, Chief Returning Officer
Independent Election Services Ltd
for Ngāti Tama ki Te Waipounamu Trust