



PĀNUI
NGĀTI TAMA KI TE WAIPOUNAMU TRUST
NOTICE OF ANNUAL GENERAL MEETING &
DECLARATION OF RESULT OF ELECTION OF TRUSTEES 2017

Ka hiwa ra! ka hiwa ra! Nau mai, Haere mai ra! Ka karangaranga ki ngā maunga teitei o te motu nei, ka karangaranga ki ngā uri o Tama, ki tēnei hui a iwi, he hui whakahira, ā tērā marama, Paenga-whāwhā i te ra, toru te kau, ki te whare o Tama, Nau mai haere mai ra.

The Ngāti Tama ki Te Waipounamu Trust is pleased to provide you with the Annual Report on the Trust's and subsidiaries activities for the financial year of 1 October 2015 to 30 September 2016.

2017 Annual General Meeting

This year's Annual General Meeting will be held on Saturday 24 June 2017 at the offices of Ngāti Tama ki Te Waipounamu Trust, 74 Waimea Road, Nelson. The AGM will commence at 10am. This is an opportunity for the Board to provide an account of its activities for the reporting period and for the Board to respond to any questions that you may have.

The Annual General Meeting Agenda is as follows:

1. Karakia Timatanga
2. Apologies
3. Confirm 2016 AGM Minutes
4. Receive Chair's Report
5. Receive and Consider the Audited Consolidated 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

Please join us as we share and discuss our progress over the last 12 months.

Nominations Received

The nomination period for the 2017 Election of Trustees closed at 5pm on Friday 19 May 2017. Elections are required for two positions on the Trust on Thursday 22 June 2017. Those nominated are:

DU FEU, Jane Lu-cretia
LITTLE, Margie
TE MIHA, Fred

Voting packs will be delivered to all adult registered members of Ngāti Tama ki Te Tau Ihu from Wednesday 24 May 2017.

Dale Ofsoske
CHIEF RETURNING OFFICER