

## **Annual General Meeting**

SATURDAY, 26 SEPTEMBER 2020 10:00 am – 2:00 pm

> Pipitea Marae 55 Thorndon Quay Wellington

## Agenda

- 1. Karakia
- 2. Housekeeping
- 3. Apologies, Registrations & Updates
- 4. Introductions
- 5. 2019 Annual General Meeting Minutes
- 6. Matters Arising
- 7. Annual Report on Activities
- 8. Taranaki Whānui Limited Report
- 9. Finance Report & Audit
- 10. Resolutions
  - a) Trustee Remuneration
  - b) Appointment of the Auditor for Financial Year 2020/21
- 11. General Business
  - a) Question Time
- 12. Karakia Whakamutunga

Further details on full agenda, noting your apologies, registering to livestream; transport from Taranaki, submitting your question/s for 'Question Time' or requesting documentation please head over to our Members page

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