

NOTICE OF ANNUAL GENERAL MEETING

He karanga tēnei ki te whānau o Tangitu Whānau Trust kia hui ai tatau mo te hui a tau 2023.

The Trustees of the Tangitu Whanau Trust wish to give notice of the **Annual General Meeting** to be held at 10am, Sunday 23rd July 2023 at Tutereinga Marae, Te Puna. Registrations start at 9am, and karakia will begin at 10am.

The agenda will be set as follows:

1. Whakatau
2. Verification of quorum
3. Voting system to be used
4. Apologies/proxies
5. Introduction of Trustees and Advisors
6. Minutes of 2022 **AGM**
7. Chairperson's Report
8. Financial Report
9. Approval of Auditor for 2022
10. Distributions & grants
11. Trust Deed Review
12. Election of Trustee (1)
13. Next **meeting**
14. Karakia

To be eligible, trustee nominations need to be received to the Interim Secretary no later than 5pm Thursday 13th July 2022 – nominations will not be received at the **meeting**.

If you require a nomination form please send to:

admin@tangituwhanautrust.nz

Naku noa, na

Pouroto Ngaropo

(Chairperson)