

NGĀTI RĀRUA ĀTIAWA IWI TRUST

27th Annual General Meeting
will be held
SATURDAY 17 OCTOBER 2020, 9.00AM – 12.00PM
VIA VIDEO CONFERENCE

Business:

- 1) Confirmation of Minutes of 2019 Annual General Meeting
- 2) Chair's Report & Financial Statements for the Year Ended 31 December 2019
- 3) Appointment of Auditors
- 4) Election of Trustees:

Ngāti Rārua Iwi

Paul Morgan and Jarrod Buchanan will retire by rotation.

Being eligible, Paul Morgan offers himself for re-election for a further three-year term.

One nomination was received from Rima Piggott, therefore Paul Morgan and Rima Piggott are elected unopposed.

Te Ātiawa Iwi

Emma Park will retire by rotation.

Being eligible, she offers herself for re-election for a further three-year term.

No nominations were received, therefore Emma Park is elected unopposed.

- 5) Distributions
- 6) Trustees' Fees
- 7) General Business

Annual reports and a copy of the minutes are available to download off our website <http://www.nrait.co.nz/our-trust/minutes-and-annual-reports/>. If you are unable to access the web and require a physical copy, please contact the office on 03 548 0770.

Registrations can be made by emailing AGM_Register@nrait.co.nz. Please register by Thursday 15 October. A Zoom link to access the meeting will be emailed to you on receipt of your registration.

In addition to being able to ask questions online during the meeting, members are invited to submit their questions or comments to AGM_Patai@nrait.co.nz by 5pm Thursday 15 October.

By Order of the Trustees

J N MURRAY

Secretary