



Te Runanganui o Ngati Porou

ANNUAL GENERAL MEETING 2015

Notice is hereby given that the Annual General Meeting of Te Runanganui o Ngati Porou is scheduled to be held as follows:

Time: 10:00am

Date: Saturday, 28 November 2015

Venue: Waiomatatini Marae (Porourangi), Waiomatatini Road, Waiomatatini

Agenda:

1. Karakia, mihi, apologies, opening statement
2. Approval of Minutes for Te Runanganui o Ngati Porou AGM held 29 November 2014
3. Report on the operations of the Ngati Porou Group for the 2014/2015 Income Year
4. Presentation of Annual Report and audited Consolidated Financial Statements for the Ngati Porou Group for the 2014/2015 Income Year
5. Presentation of the Five Year Strategic Plan & progress of the Annual Plan of Te Runanganui o Ngati Porou
6. Appointment of Auditor for the 2015/2016 Income Year
7. Announcement of names of newly appointed Elected Representatives
8. General Business

Lunch will follow.

Van transportation within the Ngati Porou rohe will be available.

Please contact Tammy McIlroy on 06 867 9960 if you have bus and/or AGM enquires.

Copies of the material to be laid before the AGM may be inspected at Te Runanganui o Ngati Porou Gisborne and Ruatoria offices and online at www.ngatiporou.com from Friday, 20 November 2015 onwards.

Selwyn Parata

CHAIRMAN

Te Runanganui o Ngati Porou Trustee Limited
as trustee of Te Runanganui o Ngati Porou

www.ngatiporou.com