



The 40th Annual General Meeting of Owners for the above named Trust will be held at Tarimano Marae, Awahou, Rotorua on Saturday, 24 November 2018 at 10.30am.

AGENDA

Mihi/Karakia

Apologies

Reports

1. Chairman
2. Forestry
3. Building
4. Environmental
5. Financial
6. Whakatipu Tangata
7. Education Grants – online process
8. Website, Social Media and Communications

Minutes of Previous Meeting

Matters Arising

Rotation of Responsible Trustees:

Te Rangikaheke Bidois and Anaru Bidois retire by rotation and are automatically available for re-election. Nominations for other candidates can only be made by registered owners and must be lodged on the prescribed form with the Trust's Secretary c/- Deloitte, 2/1176 Amohau Street, (PO Box 12003) Rotorua. Nominations close on Thursday, 22 November 2018 at 4.00pm. Any late or incomplete nomination forms will be invalid

General Business

Ngahi Bidois
Chairman