



# ANNUAL GENERAL MEETING

<p>Notice is hereby given that the 36<sup>th</sup> Annual General Meeting will be held at <b>Paparamu Marae, 142 Paparamu Road, Tirau</b></p> <p>on</p> <p><b>Saturday 1<sup>st</sup> December 2018</b> <b>at 10 am.</b></p>	<p style="text-align: center;"><b><u>AGENDA</u></b></p> <ol style="list-style-type: none"><li>1. Apologies.</li><li>2. Minutes.</li><li>3. Annual Reports.</li><li>4. Appointment of Auditor.</li><li>5. Distributions.</li><li>6. Vision statement/structure update.</li><li>7. Project Presentations</li><li>8. General Business.</li><li>9. Lunch.</li></ol>

Gloria Koia  
Chair

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Paparamu Marae  
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TIRAU