



## **RUAHINE & KUHARUA INCORPORATION**

**NOTICE OF ANNUAL GENERAL MEETING**  
The Annual General Meeting of Owners will be held at  
**Te Takinga Marae, Mourea, Rotorua**  
on **SUNDAY 9<sup>th</sup> DECEMBER 2018,**  
commencing at **10.30 a.m.**

### **AGENDA**

1.	Mihi & Karakia.
2.	Apologies.
3.	Conflicts Register.
4.	Confirmation of Previous AGM Minutes and Matters Arising.
5.	Chairman's Report.
6.	Forestry Report.
7.	Financial Report for the year ended 31 <sup>st</sup> March 2018.
8.	Appointment of Auditor.
9.	Election of member(s) to the Committee of Management (refer Note 2).
10.	Presentation from each nominated candidate (refer Note 3).
11.	General Business.

*Fred Whata (Jnr)*  
**Chairman**

*Please Turn Over for Additional Notes*

## NOTES:

1. **Registration:** For ease of registration, please bring this notice with you to the meeting as it contains your Shareholder Number.
2. **Election:** Piri Fenwick and Fred Whata retire by rotation and are available for re-election. Nominations for other candidates must be lodged at the Secretary's office no later than 10.00 am on Wednesday **5<sup>th</sup> December 2018**.

Nominations for new candidates must be in writing signed by the shareholder making the nomination and the candidate accepting the nomination.

3. **Presentation by each Candidate:** Each new candidate is required to provide no more than a one page outline of their relevant skills and experience. This will be included in the AGM Report booklet. Please submit to the Secretary's office no later than 10.00 am on Wednesday 5<sup>th</sup> December 2018.
4. **Proxies and powers of attorney** must be lodged with the Secretary's office no later than 10.00 am on Thursday **6<sup>th</sup> December 2018**.
5. Nomination and proxy forms are now available from the Secretary's office at:  
Deloitte  
2/1176 Amohau Street,  
P.O. Box 12003  
ROTORUA  
Phone 07 343 1050, Fax 07 343 1051

Nominations, proxies or power of attorney lodged after the above stated times or not properly completed will be invalid.