

NGATI HINE FORESTRY TRUST

ANNUAL GENERAL MEETING

The Trust's Annual General Meeting will be held on Saturday 17 November 2018 at Ngararatunua Marae, on the corner of Pipiwai and Church Roads, Ngararatunua, Whangarei.

Agenda:

- 2.00 pm Powhiri
- 2:30pm Afternoon Tea, Owner registration
- 3.00 pm AGM
- 5.30 pm AGM concludes and Dinner

Matters to be considered will include the presentation of the Trust's annual report, annual accounts, auditor's report, the appointment of an auditor for 2018/2019 and an election for Trustees if required.

Trustee Nomination Forms must be received by the Trust by 2 November 2018 and Proxy Forms must be received by the Trust by 9 November 2018. Nominations for Trustee or Proxy Forms received late or at the AGM will not be accepted.

Please refer to the Trust's web site www.ngatihine.maori.nz for proxy and nomination forms or further information or contact the Trust at the address below.

Nau mai – Haere mai – Piki mai

Pita Tipene – Chairman
Ngati Hine Forestry Trust
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Whangarei 0140
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