

NGATI HINE FORESTRY TRUST

ANNUAL GENERAL MEETING

The Trust's Annual General Meeting will be held on Saturday 13 November 2021 at Motatau Marae.

Agenda:

8.30 am Owner registration commences

9.30 am Karakia, Mihi and AGM

1.00 pm AGM concludes and Lunch

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 2021/2022 and an election for Trustees if required.

Trustee Nomination Forms must be received by the Trust by 29 October 2021 and Proxy Forms must be received by the Trust by 5 November 2021. 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.

This AGM will only proceed if Te Taitokerau is at Covid-19 Level One, with suitable precautions in place. The AGM will not proceed if Covid-19 Levels 2, 3 or 4 restrictions are in place.

Nau mai – Haere mai – Piki mai

Pita Tipene – Chairman
Ngati Hine Forestry Trust
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