

NGATI HINE FORESTRY TRUST

ANNUAL GENERAL MEETING

The Trust's Annual General Meeting will be held on Saturday 29 October 2016 at Motatau Marae.

Agenda:

- 8.30 am Owner registration commences
- 9.30 am Karakia, Mihi and AGM
- 1.30 pm AGM concludes and Lunch

Matters to be considered will include the presentation of the Trust's annual report, annual accounts, auditors report, the appointment of an auditor for 2016/2017 and an election for trustees if required.

Trustee Nomination Forms must be received by the Trust by 14 October 2016 and Proxy Forms must be received by the Trust by 21 October 2016. 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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