

# Pirihima Whānau Trust

## 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

2:00pm, Saturday 16 December 2017

Tahuwhakatiki (Romai) Marae, Welcome Bay Road, Tauranga

<u>Trustees:</u>	Marita Ranclaud (Chairperson) Colin Reeder Wayne Hudson Titihuia Pakeho
<u>Financial Advisor:</u>	Finlay & Dykzeul Limited
<u>Auditors:</u>	BDO Limited
<u>Secretary:</u>	Te Awanui Huka Pak Limited

## AGENDA

1:30pm: Registration of Shareholders  
2:00pm: Meeting Commences

- 1 Karakia
- 2 Apologies and Proxies
- 3 Introduction of Trustees and Advisors
- 4 Acceptance of the 2016-17 General Meeting Minutes dated 18 February 2017
  - Matters Arising
- 5 Reports
  - Chairperson Report
  - Financial Report
  - Orchard Report
- 6 Review of Trust Order
- 7 Papakainga Update
- 8 Election of Trustees
- 9 Annual Distribution
- 10 Appointment of Auditor
- 11 General Business

Notification of this meeting has been sent to all shareholders for whom an address is known.