

Pirihima Whānau Trust

2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

10:00am, Saturday 7 December 2019

Club Mount Maunganui, 45 Kawaka Street, Mount Maunganui

<u>Trustees:</u>	Marita Ranclaud (Chairperson) Tui Papuni Wayne Hudson Titihuia Pakeho
<u>Financial Advisor:</u>	Nick Dykzeul - Finlay Dykzeul Limited
<u>Auditors:</u>	BDO Limited
<u>Secretary:</u>	Pani Robinson - Te Awanui Business Support

AGENDA

Registration of Shareholders: **9:30am** | Meeting Commences: **10:00am**

- 1 Mihi / Karakia
- 2 Apologies and Proxies
- 3 Introduction of Trustees and Advisors
- 4 Acceptance of the 2018 General Meeting Minutes dated 24 November 2018
 - Matters Arising
- 5 Reports
 - Chairperson Report
 - Financial Report
 - Orchard Report
- 6 Election of Trustees
- 7 Review of Trustee Fees
- 8 Annual Distribution
- 9 Appointment of Auditor
- 10 General Business

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