Ngāti Kahungunu Ki Wairarapa –Tāmaki Nui Ā Rua Settlement Trust



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NOTIFICATION OF THE SETTLEMENT TRUST'S

ANNUAL GENERAL MEETING (AGM) 11am, 21 December 2019 Te Rangimarie Marae 131 Cole Street, Masterton

The AGM will commence with a Mihi Whakatau at 11am.

The meeting agenda is:

- Apologies received
- 2018 AGM/SGM Minutes
- Chairman's report on the affairs of the Trust including:
 - Treaty settlement negotiations update
 - Financial Statements
- Trustee Remuneration
- General Business

Attendance: All registered members are entitled to attend and vote. Members of Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua who are not registered are also entitled to attend, however such people will not be entitled to take part in any vote at the meeting. Any other person may attend at the discretion of the trustees (please request this in advance of the meeting).

Annual Report Available: A copy of the annual report will be available on request, please email <u>admin@kkwtnr.org.nz</u>

General Business Items: Items for General Business may be accepted at the discretion of the Chairperson. Members that seek to have an item raised in General Business should contact the Trust's administrator in advance of meeting. Please contact Michele Elliott at <u>admin@kkwtnr.org.nz</u> or 0800 559 867.

Web **www.kkwtnr.org.nz**

Email admin@kkwtnr.org.nz

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