



ANNUAL GENERAL MEETING

Notice is hereby given that the AGM of
TE KOTAHITANGA O NGĀTI WHAKAUE ASSETS TRUST
will be held at
Te Papaïouru Marae, Ohinemutu
Sunday 22 November 2015
Commencing at 10.00am

AGENDA

1. Mihi/Karakia
2. Apologies
3. Minutes of the last AGM
4. Chair's Report
5. Financial Report
6. Distributions Report
7. Appointment of Auditor
8. General Business
9. Elections
10. Meeting Closed

NOMINATIONS FOR TRUSTEE POSITION

Notice is hereby given that a call for nominations has been opened to appoint TWO (2) trustees to Te Kotahitanga o Ngāti Whakaue Assets Trust. Ana Morrison and Hemi Rolleston will retire by rotation and are available for re-election.

Nominees should possess the appropriate levels of knowledge and/or experience in:

- Sound governance, business and management practices;
- Tikanga Māori; and
- The practice of kaitiakitanga.

Other criteria:

- Must hold a tertiary qualification;
- Must be of Ngāti Whakaue descent;
- The nominees are required to attend the Ngāti Whakaue Registered Voting Hui (AGM); and
- Nominees are requested to provide a curriculum vitae including photograph and a personal profile of no more than 200 words which demonstrates knowledge and experience aligned with the criteria above.

Please contact the Secretary for a nomination form. Nominations for other candidates must be lodged at the Secretary's office no later than **4.00pm Friday 13 November 2015**.

Secretary's Office:
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