



## ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of

### TE RŪNANGA O NGĀTI WHARE

will be held at  
Waikotikoti Marae, Te Whaiti  
Saturday, 28 May 2022  
starting at 10.00am to 1.30pm.

#### AGENDA

1. Karakia and Mihimihi
2. Apologies
3. Minutes – from the Annual General Meeting held 20 March 2021
4. Audited Financial Report 2020 to 2021
5. General Business
6. Trustee Election
  - a. Election Process
  - b. Nominations from the floor
  - c. Candidate Introductions
  - d. Election Voting
7. Karakia Whakamutunga

#### Notes:

- General business items for the AGM to be submitted in writing to the Runanga office by Tuesday 10 May 2022.
- From 10 May 2022 copies of the Annual Report, including the Audited Financial Reports 2020 – 2021 are available on request to the Runanga office 1188 Main Road, Murupara 3079, Ph (07) 366 5690, Toll Free 0800 844 855

#### NOMINATIONS FOR ONE TRUSTEE POSITION

Notice is hereby given that nominations are now open for ONE (1) trustee position on the Board for Te Rūnanga o Ngāti Whare. One trustee has retired, and the remainder of his 7-month term is available for election.

Nominations will be taken from the floor and nominees will be given five minutes to present at the hui.

Voting will be done by ballot on the day and announcement of the results will be announced within ten days of the election.

Mere George  
CEO

**Returning Officer details:**  
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