

Notice of Annual General Meeting

IMPORTANT: All times stated in this notice refer to Chatham Islands time.

Annual General Meeting

The Annual General Meeting of the Ngāti Mutunga o Wharekauri Iwi Trust (the Trust) will **commence at 10:00am on Saturday 13 September 2014** at Whakamaharatanga Marae, Te One, on Wharekauri, Chatham Islands.

Agenda:

1. Mihi & Karakia
2. Apologies
3. Election update
4. Confirmation of 2013/14 AGM minutes
5. Annual Report - Iwi Trust
6. Annual Report - AHC Report & Financials
7. General Business
8. Confirmation of Auditor
9. Karakia Whakamutunga

Ward Kamo

Secretary - Ngāti Mutunga o Wharekauri Iwi Trust
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