Notice of

Annual General Meeting



Kia ora e te whānau!

Kiha hiwa ra, kiha hiwa ra,

Nau mai, haere mai, tautimai!

Hui-ā-tau - AGM Announcement

DATE: Sunday 8th December 2024

TIME: 10am - 12.30pm

VENUE: Millennium Hotel, Rotorua

AGENDA

- 1. Mihimihi
- 2. Karakia
- 3. Apologies
- 4. Minutes of previous meeting
- 5. Chairman reports:
 - a. Te Arawa Lakes Trust
 - b. Te Arawa Management Limited
 - c. Te Komiti Whakahaere
- 6. CEO Report
- 7. Financial Report
- 8. Approve appointment of Auditor
- 9. General Business:
 - i. Representation Model
 - ii. Trustee Fees
 - iii. General Questions
- 10. Announcement of new Trustees

RSVP by 30th November 2024 for seating and catering purposes or to register to receive the online link. Registrations can be done via our online form on social media or our website <u>tearawa.io</u>

www.tearawa.io Phone: 0508 832 7292