

## TE MARU O REREAHU IWI TRUST

Te Ra: Sunday 22 September 2019  
Te Waahi: Te Hape Marae, Benneydale, SH30, Te Kuiti  
Kapu Tii: 9.30am  
Te wa timata: 10.00am  
Te wa mutunga: 2.00pm

### AGENDA

1. Mihi/Karakia
2. To receive apologies
3. To receive and confirm the minutes of the previous AGM held 30 September 2018.
4. To receive the Chairs Report
5. To receive the Financial Statement
6. To resolve not to appoint an auditor
7. To receive an update on Treaty claim matters
8. To elect Three (3) Trustees.

Brian Stanley, Terrence (Mook) Hohneck and Helene Crown will not be seeking re-election. Tutahanga Tepu and Turoa Karatea retire by rotation and available for re-election.

Elections are required to fill three (3) trustee vacancies from written nominations received prior to the AGM.

Nomination forms are available from the Maraeroa C Inc. Te Kuiti office and can be downloaded from the Te Maru o Rereahu Iwi website. They must be completed and received at the Maraeroa C offices by 10am on Wednesday 18<sup>th</sup> September 2019.

9. Update on Marae Representatives.
10. Strategic Plan Report
11. General Business
12. Karakia whakamutunga

Whanau, please support by bringing a plate for shared kai

This Hui has been called by Te Maru o Rereahu Iwi Trust  
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