

2015 Annual General Meeting

Tuatini Marae, Tokomaru Bay
11am, Saturday 5th December 2015

Agenda

1. Karanga / karakia
2. Confirmation of minutes of previous meeting and matters arising
3. Appointment of Auditor and appointment of Share Valuer
4. Chairpersons report for 2014/2015
5. Financial report
 - a. Report on investment fund
6. Strategic plan
7. Recommendation for payment of Dividend
8. Elections to Committee
NB: Committee positions held by Derrick Hope & Steven Brooking are up for rotation in 2015
9. General business