



POURAU INCORPORATION NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of owners will be held at:

**RSA, 184 Childers Road
Gisborne
11am, Saturday 3rd December 2016**

AGENDA

1. Karanga / karakia
2. Confirmation of minutes of previous meeting and matters arising
3. Chairpersons report for 2015/2016
4. Financial report
5. Appointment of Auditor and appointment of Share Valuer
6. Strategic Plan
 - a. Past decade performance
7. Recommendation for payment of Dividend
8. Elections to Committee

NB: Committee positions held by Evelyn Williams, Georgina Pewhairangi & Tony Naden are up for rotation in 2016 and all are available for re-election to the Committee of Management.

9. General Business
 - a. Reunion Report;
 - b. Divident Policy