



POURAU INCORPORATION NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of owners will be held at:

**Gisborne Cosmopolitan Club, 190 Derby Street, Gisborne,
11am, Saturday 9th December 2017**

AGENDA

1. Karanga / karakia
2. Confirmation of minutes of previous meeting and matters arising
3. Chairpersons report for 2016/2017
4. Financial report
5. Appointment of Auditor and appointment of Share Valuer
6. Recommendation for payment of Dividend
7. Elections to Committee

NB: Committee positions held by Miria Heavey, & Philip Hope are up for rotation in 2017 and both are available for re-election to the Committee of Management. Toney Naden has signaled his desire to stand down from the CoM as at the AGM.

8. General Business

