



POURAU INCORPORATION NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of owners will be held at:

**BDO Accountants, 1 Peel Street, Gisborne,
11am, Saturday 8th December 2018**

AGENDA

1. Karanga / karakia
2. Confirmation of minutes of previous meeting and matters arising
3. Chairpersons report for 2017/2018
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 Steven Brooking & Derrick Hope are up for rotation in 2018 and both are available for re-election to the Committee of Management.

8. Special Resolution
 - a. Explanation of what the formal Bailment agreement is with Rahiri Trust, why it was put in place in 1993 and why CoM are recommending to wind it up.
 - b. Shareholders to ratify the windup of the stock bailment to Rahiri Trust
9. General Business
 - a. Kaitaka Huaki