

MANGOREWA KAHAROA A TRUST

NOTICE IS HEREBY GIVEN that
a General Meeting of Owners will be held at
Te Aomarama Hall, Ohinemutu, Rotorua
on Saturday 13 July 2024 at 10.00 a.m.

Registration opens at 9:30 a.m.

AGENDA

1. Mihi & Karakia
2. Apologies
3. Previous Minutes and Matters arising
4. Chairman's Report
5. Financial Report
6. Forestry Report
7. Trustee Election

Two Trustee positions are up for rotation. Current Trustee Manu Pene retires by Rotation and is available for re-election. Current Trustee Monty Morrison also retires by rotation and is not standing for re-election so there is a vacancy. Nominations from candidates are invited and must be signed by a registered owner and the candidate must be lodged with the Secretary by 4.30pm on Wednesday 10th July 2024.

Nomination forms and details of trustee qualifications and election process can be obtained from the Secretary's office or share registry office. Voting will be by registered owners present at the hui.

8. Kaumatua Grant Recommendation.
9. General Business

Erena Temara
CHAIR

Secretary Contact:

Email: murray.patchell@kpsl.co.nz Ph 027 245 4390

Share Registry Office:

C/- Awhi Roopu Consultants

1227 Ranolf St ROTORUA

Phone 072427228

Email: shareregister@arconsultants.co.nz



Managing the Mangorewa Kaharoa A Trust Share Register

For any queries regarding your shares or to update your contact details and bank account information, please reach out to Awhi Rōpū Consultants. Our team is dedicated to providing assistance and support to all shareholders.

Our Contact Information:

Office Address: 1227-1229 Ranolf Street, Rotorua

Office Hours: Monday – Friday, 9 AM to 3 PM

Phone: 07 242 7228

Email: shareregister@arconsultants.co.nz

Please be aware that updating your bank details requires the completion of a registration update form, along with a verified bank statement or bank deposit slip from your bank.

Ngā mihi,
The Awhi Rōpū Consultants Team