

HAUMINGI 1A2 INCORPORATION

NOTICE OF ANNUAL GENERAL MEETING
The Annual General Meeting will be held at
Te Puea Orchard, 69 Te Puea Road, Tikitere
on Saturday 30 November 2024, commencing at 10am.

AGENDA

- 1 Apologies
- 2 Confirmation of Minutes of previous AGM, and matters arising
- 3 Committee of Management Report
- 4 Forestry Report
- 5 Education Report
- 6 Te Puea Orchard Report
- 7 Investment Portfolio Report
- 8 Financial Report for the Year ended 31 March 2024
- 9 Haumingi Ki Rotoiti Charitable Trust – Financial Report
- 10 Confirmation of Dividend
- 11 Election of two members to the Committee of Management
- 12 General Business

Georgina Whata
Chairperson

Please turn over for additional notes