



NGA POTIKI

A TAMAPAHORE TRUST

NOTICE OF THE ANNUAL GENERAL MEETINGS

10am – Saturday, March 4, 2023
Club Mount Maunganui (45 Kawaka Street)

Manawa Community Housing Trust (MCHT) 2021/22

1. Karakia and mihi
2. Apologies
3. Chairperson's Report 2021/22
4. Annual Financial Report, audited consolidated financial statements 2021/22
5. Annual Plan 2022/23
6. Whakamutunga

Ngā Pōtiki ā Tamapahore Trust 2021/22

1. Chairperson's Report 2021/22
2. Annual Financial Report, audited consolidated financial statements 2021/22
3. Annual Plan 2022/23
4. Approve auditor for 2022/23
5. Approve trustee remuneration
6. General Business
7. Announce election results
8. Whakamutunga

The Board of Ngā Pōtiki ā Tamapahore Trust has requested that all General Business items for the AGM be submitted by March 1, 2023 to kiaora@ngapotiki.org.nz for the Board to consider.

No General Business items will be accepted on the day of the AGM.

Online Attendance: To be sent an online meeting link, email kiaora@ngapotiki.org.nz