



NGĀTI TAMAOHO TRUST

The 2021 Annual General Meetings of the **Ngati Tamaoho Settlement Trust** will be held ONLINE via ZOOM link on **Saturday 27th November 2021***

The session will commence at **10.00am**, people are encouraged to join the link by 9.45am

AGENDA

Karakia & Mihimihi

Apologies

Previous AGM Minutes (July 2021)

Chairperson's Report

Annual Report

Audited Financial Reports

Resolutions

General Business

To facilitate the meeting better, we encourage any proposed resolutions to be submitted to the Trust by Friday 26th November. However, as per the Trust Deed, people are able to propose resolutions on the day of the meeting also.

Please note there are NO TRUSTEE ELECTIONS at the AGM. The Settlement Trust has completed their Trustee election process (facilitated by Elections NZ) and will announce the two new Trustees at the AGM.

An electronic copy of the Previous Years Minutes, Annual Report, including Audited Accounts, will be available on the website prior to the AGM. Hard copies are available on request.

Zoom Call Tikanga: The Zoom link is available in the Facebook Event, otherwise please email info@tamaoho.maori.nz to receive. We encourage members to join the Zoom link early and message the host your name and contact details so that we may keep an attendance record. Please note the Trust Deed requires 20 Adult Tamaoho members for the quorum. When joining the Zoom call, we ask everyone to have video on, but mic off – so that the speakers/ facilitators may still see people in attendance.

We look forward to seeing you all at our first online AGM.

Any queries please phone - 09 930 7823 or email info@tamaoho.maori.nz

** Please note change of date from the in person meeting previously advertised for Thursday 25th November pre the lockdown period in Auckland*
