



## ANNUAL GENERAL MEETING (AGM)

Saturday 14 December 2024 10am

**Copthorne Solway Park,  
High Street, Masterton**

**9.45am** Arrive, sign in and be seated.

**10am** AGM will commence with a Mihi Whakataua

### AGM agenda is:

- Apologies received
- 2023 AGM Minutes
- Chairperson's Report
- Chief Executive's Report
- Strategic Plan Review
- Investment Trust Chairperson's Reports
- Annual Financial Reports
- Report on Trust Deed Review
- Appointment of Auditor
- Trustee Remuneration
- General Business

### 1pm Lunch

**General Business Items:** Items for General Business must be provided to Ngāti Kahungunu ki Wairarapa Tāmaki nui-a-Rua Settlement Trust for consideration by the Chair. Please email your General Business items to [admininstrator@kkwtmr.org.nz](mailto:admininstrator@kkwtmr.org.nz) by **Friday 6<sup>th</sup> December**.

**Annual Report Available:** A copy of the annual report will be available on our website [www.kkwtmr.org.nz](http://www.kkwtmr.org.nz) from **Friday 22<sup>nd</sup> November**.

**Attendance and Voting:** All those registered to Ngāti Kahungunu ki Wairarapa Tāmaki nui-a-Rua Settlement Trust are entitled to attend and vote.

Non-registered uri of Ngāti Kahungunu ki Wairarapa Tāmaki nui-a-Rua can attend but are ineligible to vote.

Any other person may attend at the discretion of the trustees. Attendance requests need to be emailed to [administration@kkwtmr.org.nz](mailto:administration@kkwtmr.org.nz) by **Friday 6<sup>th</sup> December**.

**Online:** If you are unable to attend in person, there will be a livestream available for uri of Ngāti Kahungunu ki Wairarapa Tāmaki nui-a-Rua. Please register your interest by **Friday 6<sup>th</sup> December** by emailing [administration@kkwtmr.org.nz](mailto:administration@kkwtmr.org.nz) to receive the link.

**Catering:** We are working towards the goal of achieving zero waste at our events, so for catering purposes please RSVP by **Monday 2<sup>nd</sup> December**.