

Ngā Hapū o Ngāti Ranginui Settlement Trust

SPECIAL & ANNUAL GENERAL MEETINGS

The Settlement Trust invites ngā uri o Ngāti Ranginui to attend a Special and Annual General Meeting on **Saturday, 14 October 2017** at **Paparoa Marae** (6 Paparoa Rd, Te Puna, Tauranga)

9:00am **Registration**

9:30am **Special General Meeting (SGM)**

- Karakia / Mihimihi
- Special Resolution to approve an amendment to clause 10.3 of the Deed of Trust relating to Ngā Hapū o Ngāti Ranginui Settlement Trust
- Voting results for that Special Resolution

Following SGM **Annual General Meeting (AGM)**

- Annual Report
 - Chairman's Report
 - Minutes of the previous AGM
 - Scorecard (report on the operations of Ngā Hapū o Ngāti Ranginui Group during the preceding Income Year)
 - Trustees Performance
 - Annual Audited Financial Statements for the year ended 30 June 2017
- Resolutions
 - Receive and approve the Annual Report
 - Approve Trustees Remuneration
 - Confirm the appointment of the Auditor by the Trust for the next Income Year
- 2017 – 2018 Annual Plan
- Key initiatives current state of play
- Newly appointed Trustees
- General Business
- Karakia / Hui whakamutunga

12:30pm **Lunch**