

## AMENDED NOTICE



### ANNUAL GENERAL MEETING

Notice is hereby given that the 2020 Annual General Meeting of the Ōtakanini Tōpū Incorporation will be held on:

**Saturday 12 December 2020 commencing at 10:00 am at Ōtakanini Haranui Marae  
(64 Haranui Road), Helensville**

#### AGENDA

1. Karakia – Mihimihi
2. Apologies
3. Receive and confirm the Minutes of 2019 AGM
4. Election of 3 persons to fill three vacancies in the membership of the Committee of Management to replace Hemi Rau, Glenn Wilcox and Lisa Reweti who have resigned since the last AGM.

#### RESOLUTIONS

- **Receive and confirm Consolidated Financial Statements and Auditors Report for the Year Ended 30 June 2020**
- **Appointment of an Auditor and Share Valuer for the Financial Year 2021**
- **Remuneration for Committee of Management members of Ōtakanini Tōpū Incorporation remains unchanged for the 30 June 2021 Financial Year**

**GENERAL BUSINESS (To consider any other matters considered appropriate by the Chair)**

**Lunch**

**Results from Election**

**Karakia Whakamutunga**

*Nomination and Proxy forms are available to download from <https://www.otakaninitopu.co.nz> or alternatively can be requested by emailing [admin@otakaninitopu.co.nz](mailto:admin@otakaninitopu.co.nz) There will be NO Proxy Forms accepted on the day.*

*All communications to: [admin@otakaninitopu.co.nz](mailto:admin@otakaninitopu.co.nz)*

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