



ANNUAL GENERAL MEETING

Notice is hereby given that the 2022 Annual General Meeting of the Ōtakanini Tōpū Incorporation will be held Saturday 3 December 2022, 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 the 2021 AGM
4. Committee of Management Report
5. Candidate Presentations – Election of five (5) persons to fill five (5) vacancies in the membership of the Committee of Management. In accordance with the Māori Incorporations Constitution Regulations 1994, the current Committee of Management Members – Michelle Hill, Jeffrey Bradly, Eve Steenson, Marama Stead – retire by rotation, and will be seeking re-election for a further three-year term. Joe Heng will also be retiring by rotation and does not intend to seek re-election.
6. MACA Claim
7. General Business (To consider any other matters considered appropriate by the Chair)

RESOLUTIONS

- Receive and confirm the Consolidated Financial Statements and Auditors Report of the Year Ended 30 June 2022
- Appointment of an Auditor and Share Valuer for the Financial Year 2023
- No dividend to eligible shareholders to be paid for year ending 2022
- Remuneration of Committee of Management members of Ōtakanini Tōpū Incorporation remains unchanged for the 30 June 2023 Financial Year
- Committee of Management to continue to pursue the existing Claim under the Marine and Coastal Areas Act 2011

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 There will be NO Proxy Forms accepted on the day

All communications to: admin@otakaninitopu.co.nz