

Annual General Meeting Uenuku Charitable Trust

11am Sunday 19 March 2017 – Te Kotahitanga marae, Makaranui (Raetihi-Ohakune Road)

AGENDA

1. Mihi whakatau / Karakia
2. Apologies
3. Receive and consider the Chair's Annual Report
4. Receive and consider the Treaty Settlement Report
5. Receive, consider and adopt the Annual Financial Statements
6. Appointment of Auditor
7. Consider any resolution of which notice has been given in writing to the Secretary at least 14 days before the date of the AGM
8. General Business:
 - Discussion on UCT Board structure
 - Any other business
9. Himene / Karakia

Enquiries to the Secretary, enquiries@uenuku.iwi.nz, PO Box 102, Raetihi 4632.