

Ngati Te Whiti Whenua Topu Trust

Annual General Meeting Agenda

Meeting Date: 12 March 2022

Commencing at 9.30am at the Novotel, New Plymouth

1. Introduction – point out where the doors are if the building needs to be evacuated, all cell phones to be turned off and the meeting is not to be taped.
2. Mihi and Karakia
3. Apologies
4. Chairperson's Report

Resolution:

That the Chairperson's Report is taken as read and received.

5. Audited Financial Statements for the Year Ending 31 March 2021

Resolution:

That the Financial Statements for the year ending 31 March 2021, audited by Silks, Chartered Accountants, Wanganui, be accepted.

6. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2022

Resolution:

That BDO, Chartered Accountants, New Plymouth and Silks, Chartered Accountants, Wanganui are confirmed as the accountants and auditors for the financial years ending 31 March 2022.

7. Minutes of the Annual General Meeting held on 12 December 2020

Resolution:

That the minutes of the meeting held on the 12 December 2020 be taken as received and accepted as a true and fair representation of that meeting.

8. Outcome of the Trustee Elections
 - Appointment of Shelton Healey and Allan Tito by the Maori Land Court on 25 February 2022

9. Other Reports

- a. Comparison of 2020/21 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2022

Resolution

That the comparison of the Fixed Budget 2020/21 to the actual results and the fixed budget presented for the year ending 31 March 2022 be taken as read and received.

- b. Education Grants

Resolution

That the Education Report dated 12 March 2022 be taken as read and received.

- c. Report from Leo Watson on the Review of the Trust Order

Resolution

That the report from Leo Watson be taken as read and received.

- d. Development of the Land at 1 Bayly Road

Resolution

That the information provided entitled The Development of the Land at 1 Bayly Road be taken as read and received.

- e. Trustees Reports

10. Other General Business