

Ngamotu Marae Reservation

Annual General Meeting

12 March 2022

Commencing at 10.30am (approximately) at the Novotel, New Plymouth

AGENDA

1. Apologies
2. Chairperson's Report

Resolution

That the Chairperson's Report is accepted.

3. Minutes of the Annual General Meeting held on 20 December 2020

Resolution

That the minutes of the meeting held on the 20 December 2020 be taken as received and accepted as a true and fair representation of that meeting.

4. Presentation of the Statement of Financial Position as at 31 March 2021

Resolution

That the unaudited Statement of Financial Position as at 31 March 2021 be accepted.

5. General Business