

Ngati Te Whiti Whenua Topu Trust

Annual General Meeting Agenda Meeting Date: 11 December 2022 Commencing at 10.00 am 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. Minutes of the Annual General Meeting held on 12 March 2022

Resolution:

That the minutes of the meeting held on the 12 March 2022 be taken as received and accepted as a true and fair representation of that meeting.

6. Audited Financial Statements for the Year Ending 31 March 2022

Resolution:

That the Financial Statements for the year ending 31 March 2022, audited by Silks, Chartered Accountants, Wanganui, be accepted.

7. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2023

Resolution:

That BDO, Chartered Accountants, New Plymouth and Silks, Chartered Accountants, Wanganui are confirmed as the chartered accountants and auditors for the financial year ending 31 March 2023.

8. Other Reports

- a. Comparison of 2021/22 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2023

Resolution

That the comparison of the Fixed Budget 2021/22 to the actual results and the fixed budget presented for the year ending 31 March 2023 be taken as read and received.

- b. Education Grants

Resolution

That the Education Report presented at this Annual General Meeting is noted and received.

- c. Trustee Election

Resolution

That the report on the current Trustee Election process from BDO is noted and received.

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

Resolution

That the report from Leo Watson is noted and received.

- e. Development of the Land at 1 Bayly Road

Resolution

That the information provided entitled The Development of the Land at 1 Bayly Road is noted and received.

- f. Reports from Trustees

- 9. Other General Business