

## **NOTICE OF**

## 2022 Annual General Meeting

Notice is hereby given that the 2022 Annual General Meeting of Ruapuha Uekaha Hapū Trust will be held on Saturday, 17th September 2022 @ 10am and will be held at Te Kauae Marae.

Registrations and Special Voting for the Trustee election will take place from 9am.

## AGENDA:

- 1. Karakia/mihi
- 2. Chairman's Report
- 3. Election Results
- 4. Financial Report
- 5. Minutes of Previous Meeting
- Matters Arising
- 6. General Business
- 7. Karakia Whakamutunga
- 8. Lunch

The AGM will go ahead in the current orange traffic light protection framework. However if the traffic light system changes to red we will be unable to hold a AGM or elections that day and it will be postponed to a new date.