



TE RŪNANGA NUI O TE AUPŌURI
NOTICE OF ONLINE
ANNUAL GENERAL MEETING

Saturday 4th December 2021

9:00 am to 12.00 pm

Karakia

Peter-Lucas Jones

Mihi

Waitai Petera

Penetaui Kleskovic

Bereavements

Waitai Petera

AGENDA

1. Chairman Report - Rhonda Kite, ONZM
2. Co-facilitator - Te Anga Nathan
3. Chief Executive Officer Report - Mariameno Kapa-Kingi
4. Te Aupōuri Iwi Development Trust Report - Tui Kapa, Chairman
5. Te Aupōuri Commercial Development Ltd Report - Simon McQuoid Mason, Chairman
6. Te Aupōuri Fisheries Management Ltd Report - Simon McQuoid Mason, Chairman
7. Audited Financial Reports for period 1 Oct 2020-30 Jun 2021 - BDO Angela Edwards
8. Kiwi Wealth Investment Report - Roger Brown, Kiwi Wealth Advisor
9. AGM Minutes 10 April 2021

Karakia

Peter-Lucas Jones