



## ĀTIHAU-WHANGANUI INCORPORATION NOTICE OF ANNUAL GENERAL MEETING - 2019

Notice is hereby given that the Annual General Meeting of shareholders of the Āti Hau Whanganui Incorporation will be held at the Whanganui Racecourse, Purnell Street, Whanganui on Friday 6<sup>th</sup> of December 2019 commencing at 9.00 am. Registration from 8.00 am onwards.

### AGENDA

1. Karakia
2. Mihimihi
3. Apologies - written
4. Committee of Management  
To fill 3 (three) vacancies: Mavis Mullins, Whatarangi Murphy-Peehi and Shar Amner have retired by rotation and seek re-election. Nominations have been received from Steph Osborne, Chris Kumeroa, Murray Haitana and Sarah Bell.
5. Board Report
6. CEO Report
7. Financial Report
8. Te Āti Hau Trust Report  
Te Āti Hau Trust Chairperson's report
9. Dividend  
To adopt the recommendation of the Committee of Management: That a dividend of 65 cents a share be paid in December 2019 pursuant to section 259 (1) (c) of Te Ture Whenua Maori Act 1993.
10. Appointment of Auditors  
Silks Audit are re-appointed pursuant to section 277(2) of Te Ture Whenua Maori Act 1993.
11. Appointment of Share Valuer  
To appoint Balance Chartered Accountants Limited as Share Valuer.
12. Kaumātua Grant  
To approve a Kaumatua grant of \$100 to kaumatua for travel costs associated with the Annual General Meeting. Payment to be by direct credit.
13. Te Ati Hau Trust Grant:  
To authorise a grant to Te Āti Hau Trust of \$432,827 for the 2019/2020 financial year for its charitable purposes.
14. To approve Minutes: 7<sup>th</sup> December 2018 AGM
15. Awhiwhenua Graduation  
Graduation ceremony for first and second year cadets.

**Postal Voting**

Shareholders may cast a postal vote by completing and sending the Postal Voting Form to the Secretary. Postal Votes must reach the Secretary no later than **9.00 am on Wednesday 4 December 2019**.

**Proxies:**

The Constitution permits shareholders who are unable to attend the meeting to appoint a proxy. No person shall vote as attorney or proxy at the meeting unless a copy of the power of attorney or notice of appointment of proxy are completed and lodged at the office of the Incorporation no later than **9.00 am on Wednesday 4 December 2019**.

Charmaine Teki

Secretary