



PARININIHI KI WAITOTARA

He Tangata, He Whenua, He Oranga

**PARININIHI KI WAITOTARA INCORPORATION &
PARININIHI KI WAITOTARA TRUST
ANNUAL GENERAL MEETINGS**

CHANGE OF VENUE AND TIME

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Shareholders of Parininihi ki Waitotara Incorporation and the Annual General Meeting of Beneficiaries of the Parininihi ki Waitotara Trust (to be held immediately following the AGM of the Incorporation) was due to be held at Aotearoa Marae on Saturday, 28 October 2017 at 9.00am, however due to a tangi the meeting location and start time has changed and will now be held at the **Normanby Hall, 94 Ketemarae Road, Normanby at 9.30am.**

The contents of the respective agendas remain unchanged as set out below.

AGENDA FOR PARNINIHI KI WAITOTARA INCORPORATION

9.30am Powhiri and registrations

10.30am Meeting commences

BUSINESS:

1. Apologies
2. Confirmation of Minutes of 2016 Annual General Meeting
3. Annual Report and Financial Statements to 30 June 2017
4. Approval of Dividend
5. Appointment of Auditor
6. Appointment of Share Valuer
7. General Business

AGENDA FOR PARNINIHI KI WAITOTARA TRUST

BUSINESS:

1. Confirmation of Minutes of 2016 Annual General Meeting
2. Annual Report and Financial Statements to 30 June 2017
3. Appointment of Auditor
4. General Business

Warwick Tauwhare-George

SECRETARY