

Te Karaka 1A & 1B2B2 Trusts

2021 GENERAL MEETING

Notice is hereby given that a General Meeting of Owners will be held at
Tapuaeharuru Marae, Rotoiti on Saturday 14th August 2021
at 10am.

AGENDA

1. Mihi / Karakia
2. Chairman's Report
3. Financial Reports - 2015-2021
4. Variation of the Trust Deed - that the owners support the increase to the trustee fee from \$150 to \$400 gross, in the case of other meeting attendances, the fee shall be \$100 up to a maximum of \$500 per annum.
5. Trustee election - Call for two new trustees
6. General Business

Ati Taiatini
Chairman

TRUSTEE ELECTION

An election of two new trustees will be held. Nominations will open on Monday 19th July 2021 and close on Monday 9th August at 4pm. Voting will be held on the day of the General Meeting of Owners. No proxy votes.