



Tēnā koe,

Tēnei te mihi maioha ki a koutou katoa.

The purpose of this letter is to notify you of the Annual General Meetings of Hineuru Iwi Trust and Te Haroto Marae (the Māori reservation on the land block known as Te Haroto 2B1A) will be held as follows:

Te Hāroto Marae / Māori Reservation

Date: Saturday 30 November, 2019

Venue: Te Hāroto Marae, 4867 State Highway 5, Te Hāroto, Hawke's Bay, 4182

Time: 11.00am

2019 Te Hāroto Marae / Māori Reservation AGM Agenda

1. Welcome and opening address by Chair
2. Apologies
3. Annual Report
4. Financial Report
5. General Business
6. Marae Redevelopment
7. Close of Meeting

Hineuru Iwi Trust ('HIT')

Date: Saturday 30 November, 2019

Venue: Te Hāroto Marae, 4867 State Highway 5, Te Hāroto, Hawke's Bay, 4182

Time: 12.00pm

2019 Hineuru Iwi Trust AGM Agenda

1. Welcome and opening address by Chair
2. Apologies
3. Presentation of Annual Report 2019-2020
4. Commercial Report
5. Financial Statements
6. Appointment of Auditor
7. General Business
8. Close of Meeting

The resolutions to be proposed at the HIT AGM will be to accept the annual reports and financial statements and appointment of the auditor for 2018-2019. Copies of all reports will be available online at <http://ngatihineuru.com/>. Hardcopies will also be will be available at the meetings.



Ngā mihi,

A handwritten signature in black ink, appearing to read "Y. N. Ahu".

Tai Ahu
Chief Executive Officer
Hineuru Iwi Trust
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