## WAIMANA 1C1C2 LANDS TRUST 2014 AGM

He Panul mo te Hui a Tau

Notice is hereby given that the Annual General Meeting of Shareholders will be held on Saturday, April 11, 2015 at 10am at Tataiahape Marae, Belis Road, Waimana.

## AGENDA

- 1. Karakia/Mihi
- 2. Apologies
- Confirmation of minutes of the last AGM
- 4. Chairman's Report
- 5. Financial Report
- 6. General Business
- 7. Lunch 12noon

All inquiries please to the Secretary -Rangi Williams (07) 315 7034