

**WIRE PAPANUI MEKORE AHU WHENUA TRUST  
SPECIAL GENERAL MEETING (SGM)**

SGM meeting will be held in Tama-ki-Hikurangi, Waiohau Marae, Waiohau, 11.00am on Saturday, June 27, 2015.

**AGENDA**

- Karakia
- Apologies
- Minutes of previous meeting
- Matters arising
- Chairperson Report
- Financial Report
- Remove and replacement of trustees (2x)
- Election of trustees (2x)
- General Business
  - Waikokopu Hikoi
  - Waikokopu update & logo
  - Wai-o-te-hau update & logo (vote)
  - Kaumatua grant

MUST BE registered landowner to nominate and vote. Nomination and proxy forms will be sent to those landowners whose contact details are held with the Trust. Please contact Phillipa Moses on 027 648 2726 if you have not received the forms.

Nominated applicants please bring CV for position. All forms must be received by 5pm, Friday, June 26, 2015, or before commencement of meeting.

Send forms to: Wire Papanui Mekore Trust  
c/- 12A John Laughton Place  
Whakatane 3120

Suitable footwear/gumboots required for Hikoi.

*"Nou te rourou, naku rourou ka ora ai tatau"*

Na mihi

**Ngapera Rangiaho**  
**Chairperson**