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P.O.Box 79, 65 Queen Street, Wairoa, H.B.

Kia ora,

Notice of Annual General Meeting

We are pleased to inform you that the Annual General Meeting (AGM) of Kahungunu Executive ki te Wairoa will be held as follows:

Date: Wednesday 26th February 2025

Time: 1:30pm

Location: Boardroom of 65 Queen Street, Wairoa

The AGM is an important opportunity for members and stakeholders to come together, review the progress of the past year, and plan for the year ahead. Your attendance and participation will be greatly appreciated.

Whānau are welcomed to join the Hui via. Zoom.
Please contact our office to obtain the login link.

Agenda for the AGM

- Karakia
- Mihimihi
- Apologies
- Minutes of the last AGM
- Presentation and adoption of the 2024 Annual Audited Accounts.
- Confirmation of Officers
- Chairperson's Report
- Election of 1 member to the Board of Management to fill the vacancy caused by rotation and available for re-election:
 1. Marie Tuahine
- General Business

Please note:

Nominations of persons for elections to the Board of Management shall be on the appropriate nomination form signed by a current member of the Māori Executive Committee (Tribal)

Kahungunu Executive
PO BOX 79
65 Queen Street
Wairoa 4108

Nomination forms will be available at the above office from Reception.

Voting shall be restricted to Māori Committee Representatives. Proxies are not accepted.

Nominations close on Monday, 17th November 2024, 3:00 pm.