



Notice of AGM - HOKOTEHI MORIORI TRUST

Tēnā kotou te imi Moriori, hokomenetai me rongō

2017 AGM – Saturday 2 December starting 1pm

The AGM will be followed by a hui to update members on the Treaty settlement negotiations and hear members' views on the Proposed Post Settlement Governance Entity

Venue: Kōpinga Marae, Rēkohu

The purposes of the AGM will be to:

1. Present audited financial statements of the Trust
2. Receive the Annual and Strategic Plans of the Trust;
3. Discuss and vote on any resolutions received in accordance with clause 15.3 of the Trust Deed. Any proposed resolutions must be received in writing by the Trust Secretary at the Trust Office, P.O. Box 188, Chatham Islands 8942, no later than 5pm on Friday 20 October 2017.

Light refreshments provided, me rongō