



## Notice of AGM

**Saturday 20 November 2021**

**1.00pm**

**Venue: Christchurch Community House  
Te Whakaruruhau ki Otautahi  
301 Tuam Street, Christchurch**

**(Finger lunch to be served on arrival at 12.45pm)**

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. Members to vote on proposed resolutions for Trust Deed Changes
4. 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 8 October 2021.**

### **Agenda for AGM (1.00 start)**

1. Karakii
2. Apologies
3. Receive Minutes of 2019 AGM
4. Matters Arising
5. Presentation of Annual Reports and Plans
6. Presentation of Audited Accounts for 2019-20
7. Members to vote on Trust Deed Changes Proposal
8. Appointment of Auditors
9. General Business
10. Karakii Hokomutunga

44°S 176°W

Hokotehi Moriori Trust

PO Box 188

Rekohu

CHATHAM ISLANDS 8942

T: (03) 305 0450

F: (03) 305 0454



### **AGM Attendance by ZOOM link**

For those that are unable to attend the AGM in person, it will be streamed via Zoom. If you would like to be sent the link, please register your interest by emailing [office@kopinga.co.nz](mailto:office@kopinga.co.nz) and we will send the link address to you and know to expect you to sign in.

We will also be advertising the link on facebook and via email in the 2 weeks prior to the AGM.

### **Venue Location**

Christchurch Community House  
301 Tuam Street, Christchurch



### **Parking**

There are 15 onsite carparks available to venue users.

On-street carparking on the evening & weekends is generally easy to find.

### **METRO BUS SERVICE**

CCH is also well serviced by public transport. The #80 to Parklands stops directly outside 301 Tuam St (2nd Bus Stop from bus exchange).

Any bus going to Ara Institute (formally CPIT) will also be a good option. first bus stop from the bus exchange stops outside the public pay & display carpark.

### **Public Pay & Display Carpark (Corner Tuam & Barbadoes Sts)**

Participants park in the public pay & display carpark on the corner of Tuam and Barbadoes Sts (entrance off Tuam St heading east as this section of Tuam St is one way until it gets to Barbadoes St). Cost is \$5 per day (correct coin required as vending machine does not give change).

CCH is a short 2 minute walk further down Tuam St past the Service Station.

### **Total Mobility Carparks**

There is one mobility carpark on site and one on the Street which is limited to 60 minutes.