

# Notice of Annual General Meeting of Owners

Pakira Marae, 7 Pakira Place, Waitahanui  
Saturday, 11 February 2023, 10 a.m.

## Agenda

- Mihi/Karakia
- Minutes of the Annual General Meeting of Owners, 24 February 2022
- Chairperson's Report
- Management and Financial Report to 30 June 2022
- Kawenata – Marae Grants and amendments
- Strategy update

The AGM will be followed by kai hākari and whānau fun activities hosted by Pakira Marae. We invite you and your whānau to join us.

## Meeting Protocols

- If you wish to receive a live link to the AGM, you will need to register by emailing [agm2023@lfft.co.nz](mailto:agm2023@lfft.co.nz). You will then be sent an email link that allows you to connect to the AGM live stream.
- If you wish to ask a question, please email these prior to the meeting start time to [agm2023@lfft.co.nz](mailto:agm2023@lfft.co.nz).
- Items presented for RESOLUTION at the meeting must be advertised by public notice prior to the meeting.
- Apologies must be submitted in writing by emailing [agm2023@lfft.co.nz](mailto:agm2023@lfft.co.nz).
- Owners are asked to provide their email address and mobile phone number whenever it changes so we can keep in contact. Email any changes to [ownership@lfft.co.nz](mailto:ownership@lfft.co.nz).



**BINKY ELLIS**  
Chairman

A copy of the 2022 Annual Report and the Minutes of the previous AGM are available at: [www.lfft.co.nz/AnnualReport2022](http://www.lfft.co.nz/AnnualReport2022). Alternatively, you may request an electronic version by emailing [agm2023@lfft.co.nz](mailto:agm2023@lfft.co.nz) or by phoning 07 386 8839, and we will email you a PDF version.

# Voting Card

SHAREHOLDER IDENTIFICATION

LAKE TAUPŌ forest TRUST



# 2023

## Head Office

81 Town Centre  
PO Box 102  
Tūrangi 3353, New Zealand

Phone: 07 386 8839  
Fax: 07 386 0188  
Website: [www.lfft.co.nz](http://www.lfft.co.nz)

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