#### LAKE TAUPŌ FOREST TRUST

# 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

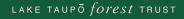
The AGM will be followed by kai hākari and whānau fun activities hosted by Pakira Marae. We invite you and your whānau to join us.

## Meeting Protocols

- If you wish to receive a live link to the AGM, you will need to register by emailing agm2023@ltft.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@ltft.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@ltft.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@ltft.co.nz.

A copy of the 2022 Annual Report and the Minutes of the previous AGM are available at: www.ltft.co.nz/Annual Report2022. Alternatively, you may request an electronic version by emailing agm2023@ltft.co.nz or by phoning 07 386 8839, and we will email you a PDF version.

BINKY ELLIS Chairman





# **Head Office**

81 Town Centre PO Box 102 Tūrangi 3353, New Zealand

Phone: 07 386 8839 Fax: 07 386 0188 Website: www.ltft.co.nz



