



# NOTICE OF ANNUAL GENERAL MEETING OF OWNERS

Saturday, 15 February 2025  
10 a.m.

Korohe Marae,  
Korohe Road,  
Tūrangi

## Agenda

- Mihi/Karakia
- Minutes of the Annual General Meeting of Owners, 10 February 2024
- Chairperson's Report
- Management and Financial Report to 30 June 2024
- Strategy Update

## Meeting Protocols

- Items presented for RESOLUTION at the meeting must be advertised by public notice prior to the meeting.
- Apologies may be submitted in writing by emailing [agm2025@lfft.co.nz](mailto:agm2025@lfft.co.nz)
- Owners are asked to provide their email address and mobile phone number every time it is changed so we can keep in contact. Email any changes to [ownership@lfft.co.nz](mailto:ownership@lfft.co.nz)

The AGM will be  
followed by kai hākari.

TINA POROU  
Chairperson

A copy of the 2024 Annual Report and the Minutes of the previous AGM are available at: [www.lfft.co.nz/AnnualReport2024](http://www.lfft.co.nz/AnnualReport2024). Alternatively, you may request an electronic version by emailing [agm2025@lfft.co.nz](mailto:agm2025@lfft.co.nz) or by phoning 07 386 8839, and we will email you a PDF version.

## Voting Card 2025

Shareholder  
Identification



LAKE TAUPŌ  
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