



LAKE TAUPŌ FOREST TRUST

Notice of Annual General Meeting of Owners

LAKE TAUPŌ FOREST TRUST
CELEBRATES ITS 50TH YEARSATURDAY, 9 MARCH 2019
REGISTRATIONS OPEN 8:30 A.M.
MEETING STARTS 10:00 A.M.
KOROHE MARAE, KOROHE

AGENDA

1. Mihi/Karakia
2. Minutes of the Annual General Meeting of Owners 20 January 2018
3. Chairperson's Report
4. Owners' Report
5. Charitable Trust Report
6. Forestry Report
7. Finance Report for period ending 30 June 2018

Please join us for a 50 year celebratory lunch recognising that this year marks the 50th anniversary of the Lease Agreement with the Crown.

MEETING PROTOCOLS

- No dividend distributions will be made at the meeting.
- All owners and descendants of owners are allowed to attend the meeting. Only OWNERS are entitled to speak and vote on resolutions.
- Items presented for RESOLUTION at the meeting must be advertised by public notice prior to the meeting.
- Apologies must be submitted in writing prior to the start of the meeting.
- Proxies are not allowed under the Trust Order.
- Owners are asked to provide their email address and mobile phone number. The Trust will be moving to online communications in future.

Clinton 'Binky' Ellis
Chairperson
7 February 2019

An electronic version of the 2018 Annual Report and the Minutes of the previous AGM meeting are available at: www.ltft.co.nz/AnnualReport2018. Alternatively, you may obtain a copy of both these documents by phoning the Trust office on 07 386 8839 or by emailing general@ltft.co.nz.

Voting Card

Shareholder Identification

Please bring this card with you to the
Annual General Meeting as shareholder identification

