

Oromahoe 18R2B2B2 Trust

AGENDA

NOTICE is hereby given in accordance with Section 24, Clause(s):(1), (2), (3) of the Trust Order 1990, that the Annual General Meeting of Oromahoe 18R2B2B2 Trust to be held SATURDAY 17th OCTOBER 2020 at Oromahoe Marae starting 10.00am.

- 1. KARAKIA AND MIHIMIHI**
- 2. MORNING TEA, REGISTRATION & READING TIME**
- 3. OPEN MEETING**
- 4. APOLOGIES**
- 5. FINANCIAL REPORTS 2020**
 - i. To receive the Audited Financial Reports
 - ii. To appoint the Share Valuer
 - iii. To receive the BDO Remuneration Recommendation
 - iv. To appoint the Auditor 2020/2021
- 6. TRUSTEE ROTATION**
 - i. Election of Trustees
- 7. MINUTES 2019 AGM**
 - i. To confirm the minutes of the last Annual General Meeting held 19 October 2019
- 8. REPORTS**
 - i. Chair Report
 - ii. Farm Manager Report
- 9. GRANTS REPORT**
- 10. GENERAL BUSINESS**
 - i. Trust Order
 - ii. Strategic Plan
 - iii. Grants Policy
 - iv. Amalgamation and transfer of General Status Land back to Maori Freehold Land
 - v. Public use of Trust Land

AGENDA