



HAURAKI MĀORI TRUST BOARD

ANNUAL GENERAL MEETING

Saturday 25 March 2023

10.00am

Matai Whetu Marae, 12 Ngāti Maru Highway, Kopu, Thames.

AGENDA

1. Karakia-Mihi
2. Apologies
3. Minutes of previous meeting
4. Presentation of HMTB Annual Report 2020-2021
5. Presentation of HMTB Annual Report 2021-2022
6. Presentation of HMTB Annual Plan 2021-2022
7. Presentation of HMTB Annual Plan 2022-2023
8. General Business



PARE HAURAKI FISHING TRUST

ANNUAL GENERAL MEETING

Saturday 25 March 2023

(Commencing after HMTB AGM)

Matai Whetu Marae, 12 Ngāti Maru Highway, Kopu, Thames.

AGENDA

1. Karakia-Mihi
2. Apologies
3. Minutes of previous meeting
4. Presentation of PHFT Annual Report 2020-2021
5. Presentation of PHFT Annual Report 2021-2022
6. Presentation of PHFT Annual Plan 2020-2021
7. Presentation of PHFT Annual Plan 2021-2022
8. Presentation of PHAHL Annual Report 2020-2021
9. Presentation of PHAHL Annual Report 2021-2022
10. General Business
11. Karakia Whakamutunga

Please note that the documents relating to the HMTB and PHFT AGM will be available on request from the HMTB office or on our website www.hauraki.iwi.nz prior to the AGM.

All queries to (07) 862 7521 or free phone 0508 468 288

John McEnteer
Chief Executive