



**Te Whanau O Waipareira Trust
Annual General Meeting
12 November 2008 at 6 pm
Hoani Waititi Marae
Trustees - Agenda**

1. Whakamoemiti – Mihi
2. Whakahonore o Nga Matua Tipuna -Obituaries
3. Timata O Tenei Hui a Tau – Chairperson Opening
4. Arohamai ki te Whanau Apologies
5. Minutes of the Previous Annual General Meeting
28 November 2007
6. Business Arising from previous meeting 28 November
2007
7. Annual Report – Chairperson & Chief Executive Officer
 - Receive and Consider the Annual Report (resolution)
8. Annual Financial Audited Accounts – Chief Financial
Officer & Chief Executive Officer
 - Receive and Consider the Annual Accounts
(resolution)
9. Appointment of the Trust Auditor for 2008 – 2009

10. Constitutional Amendment - Deletion of Trust

Objectives 4B subclause (8) 'to provide sustenance and means of obtaining sustenance to any employee or ex-employee of the Trust and/or the families of employees or ex-employees.'
11. Election of Trustees
 - Appointment of the Returning Officer
 - Appointment of Scrutineers
 - Confirmation of Trustees required for the Board
 - Calling of nominations for Candidates on to Board
 - Candidates presentation to Te Whanau o Waipareira
 - Ballot Papers distributed
 - Voting commences
 - Votes counted – (Whanau Supper)
12. General Business
13. Kai - Supper
 - Returning Officer provides results of the votes
 - Chairperson announcement of results
 - The three next unsuccessful candidates are to be noted
 - Resolution of the outcome acknowledged
 - Resolution to destroy voting ballot papers
14. Nga Mihi o Te Rangatira - thanks to the Returning Officer
15. Whakamutungatanga.- Karakia