



TIA / TFT Hui-a-Tau - AGM

AGENDA

Saturday 2 December 2023 – 10 am
@Tia Marae

1.0 Opening -

- 1.1 Karakia
- 1.2 Apologies
- 1.3 He Whakamaumahara i ngā mate
- 1.4. Call for non-notified business from the floor

2.0 Resolutions- Items for Decision

- 2.1 Presentation & Adoption of 2022-23 Annual Report & Accounts
 - Chair & Pou Arahi, & Accountant to co present report & take questions from the floor
 - Resolution:** *That the 2022-23 Tapuika Group Annual Report be adopted*
- 2.2 Trustee Fees
 - Confirm governance fees for 2024-25
- 2.3 Appointment of Auditor for 2024-25
 - **Resolution:** *That Cookson Forbes be retained as auditor*
- 2.3 Approval of minutes from 2021-22 AGM held February 23
 - **Resolution:** *That the minutes be adopted as a true & correct record*

3.0 General- Items for Discussion

- 3.1 Non Notified Business from registered members
- 3.2 Formal AGM Close

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- 3.3 Presentation of Annual Plan and operational update from Pou Ārahi & team

4.0 Lunch / Finish