

NOTICE OF 2020 ANNUAL GENERAL MEETINGS

Te Rūnanga o Ngāi Tahu and Ngāi Tahu Charitable Trust

Notice is hereby given that the 2020 Annual General Meetings (AGM) of Te Rūnanga o Ngāi Tahu and the Ngāi Tahu Charitable Trust respectively, will be held on **Saturday, 21 November 2020** at Te Whare o Te Waipounamu, 15 Show Place, Addington, Christchurch.

The Te Rūnanga o Ngāi Tahu AGM will commence at **3.00pm** and the Ngāi Tahu Charitable Trust AGM will commence immediately following the Te Rūnanga o Ngāi Tahu AGM.

Agenda for each AGM will be:

1. Mihimihi
2. Attendance and Apologies
3. Confirmation of Minutes of 2019 Annual General Meeting
4. Matters Arising
5. Receive Annual Accounts for the year ended 30 June 2020
6. Appointment of Auditors
7. Consider other such matters that Te Rūnanga o Ngāi Tahu may deem appropriate

Mō tātou



Arihia Bennett
Chief Executive Officer