

# Te Rūnanga o Ngāti Tama

## NOTICE OF ANNUAL GENERAL MEETING



**TIME**  
10.00am



**DATE**  
9 November 2024



**LOCATION**  
Knox Church, Waitara

### AGENDA

1	Meeting Registration
2	Karakia & whakatau
3	Apologies
4	Minutes of previous the previous AGM held on 25 November 2023
5	Chair and Manager's Reports
6	Audited Annual Financial Statements for the year ending 30th September 2023
7	Appointment of Auditors
8	Proposed Deed of Variation of Declaration of Trust* (for voting by members not yet voted)
9	Kōrero-a-Iwi
10	Karakia whakamutunga

\* Special business: a vote will be taken to ratify the constitutional documents, the resolution being: that the Trust Deed of Te Rūnanga o Ngāti Tama be ratified for the purposes meeting the requirements for recognition of Te Rūnanga o Ngāti Tama as a Mandated Iwi Organisation under the Māori Fisheries Act 2004.

Postal votes will be sent to registered adult members of Ngāti Tama. Voting papers must be received by post no later than Thursday 7 November 2024, or voting in person at the AGM.

**Please note: Votes must be received in person or by postal ballot. No electronic/online voting is available.**

If you are of Ngāti Tama decent but are not a registered member, you may still make a written request pertaining to this AGM.

Copies of the Proposed Deed of Variation of Declaration of Trust and any other relevant information will be available to view online on the Te Rūnanga o Ngāti Tama website [ngatitamaotaranaki.iwi.nz/te-runanga-o-ngati-tama/](https://ngatitamaotaranaki.iwi.nz/te-runanga-o-ngati-tama/), or in person at our office – 62 De Havilland Drive, Bell Block, New Plymouth.

If you have any question or require further information, please contact [office@ngatitama.iwi.nz](mailto:office@ngatitama.iwi.nz).