



Notice of Annual General Meeting
Tūhoe Waikaremoana Māori Trust Board Inclusive of
Ruātoki A16B Ahu Whenua Trust

Kia hiwa rā! Kia hiwa rā!

He karanga tēnei ki ngā uri whakaheke o te Tūhoe Waikaremoana Māori Trust Board, me te Ruātoki A16B Ahu Whenua Trust kia tū ngā Hui-ā-tau ki Mataatua Marae Ruatāhuna i te 24 o Kohitātea 2010. Anei ngā whakamārama e whai ake nei:

The TWMTB are trustees of both Trusts. The two trusts have the same beneficial owners. If you are a beneficial owner of the TWMTB then you are a beneficial owner of the Ahu Whenua Trust.

The TWMTB will present first followed by the Ruātoki A16B Trust.

Agenda's

1. Apologies
2. Previous Meeting Minutes
3. Chairman's Report's
4. Financial Report's
5. Annual Report's
6. General Business

DATE: Sunday 24th January 2010
VENUE: Whai o te Motu Marae
Ruatāhuna
POHIRI: 8.30am
REGISTRATION TO VOTE: 9.45am
HUI START TIME: 10.30am

Please refer to our website www.tuhoe.iwi.nz for all information relevant to these AGM's. Only those who are registered on the current TWMTB Tribal Register will be eligible to vote. Please bring identification. Proxy must be properly witnessed and presented to Registration Desk before 11.30am. Proxy forms available at the Office and our website.

Aubrey Temara
Hiamana