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AGM 25 SEPTEMBER 2021 - VIA ZOOM

Kaweka Gwavas Forest Trust & Heretaunga Tamatea Settlement Trust

Tēnā koutou katoa,

Due to the uncertainty of COVID-19 and to ensure the safety of our whānau, this year's Annual General Meetings will be held online via Zoom. The office will be CLOSED to the public.

An electronic copy of the 2021 Annual Report can be downloaded from our [website](#). To request a printed copy of the Annual Report please email comms@heretaungatamatea.iwi.nz.

QUESTIONS

If you have pātai you would like answered by the Kāweka Gwavas Forest Trust or the Heretaunga Tamatea Settlement Trust at the AGM, please send these in advance by 12 noon 21 September 2021 to comms@heretaungatamatea.iwi.nz. Trustees will be in attendance to respond to your questions at the AGM.

Questions received on the day of the AGM will be answered at the Chairperson's discretion. If you do not receive a response on the day, we will respond to your question via email after the AGM.

RSVP ATTENDANCE

To access the Zoom link, please RSVP attendance to comms@heretaungatamatea.iwi.nz or call the office on 0800 TAKITINI (0800 825484). The agenda will also be provided in our response.

When joining Zoom, please ensure your name is displayed in full to enable your attendance to be recorded. Alternatively you can watch the livestream of the AGM on our [Facebook Page](#) or our [Website](#)

AGENDA

We extend a warm invitation to you to attend our Zui-ā-Tau and appreciate your support in these extraordinary circumstances.

Date: 25 September 2021

1. Kaweka Gwavas Forest Trust AGM
 - Time: 9am-10.30am

1. Heretaunga Tamatea Settlement Trust AGM
 - Time: 11am-1.30pm

KAWEKA GWAVAS FOREST TRUST ANNUAL MEETING VIA ZOOM

9am, Saturday 25 September, 2021

Due to the uncertainty of COVID-19 and to ensure the safety of our whānau, this year's Annual General Meeting will be held online via Zoom. The HTST office will be CLOSED to the public.

To access the Zoom link, please RSVP attendance to
comms@heretaungatamatea.iwi.nz

Please send questions in advance to
comms@heretaungatamatea.iwi.nz by 21 September 2021

RĀRANGI TAKE AGENDA

- Whakatau
- Karakia
- Apologies
- Minutes of Annual Meeting 26 September 2020
- Chairs Report
- Board update
- 2021 Financial Reports
 - Summary Financial Reports
 - Report on 2020 Annual Plan
 - Distribution
- General Business
 - Draft Annual Plan 2021

Full copies of the audited financial statements for the year ended 31 March 2021 are available on request.

Contact: Gordon Lash
G.lash@xtra.co.nz

AGM VIA ZOOM

11am, Saturday 25 September, 2021

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Please send questions in advance to
comms@heretaungatamatea.iwi.nz by 21 September 2021

RĀRANGI TAKE AGENDA

- | | |
|----------------------------------|------------------------|
| Karakia | HTST Chairperson |
| Whakatau | HTST CEO |
| Ngā Whakapāha (Apologies) | BM Accounting Limited |
| Governance Board - Introductions | Bay Audit & Accounting |
| Minutes of AGM 2020 | HTST Chairperson |
| 2020/2021 Annual Report | HTST Chairperson |
| 2020/2021 Financial Report | |
| 2020/2021 Auditor's Report | |
| Appoint Auditor | |
| Trustee Remuneration | |
| Constitutional Review | |
| General Business | |
| Karakia | |

If you require further information please contact the office on
06 876 6506 or 0800 TAKITINI (825484)
Copies of all reports are available at