

NOTICE OF 2024 ANNUAL GENERAL MEETINGS

NOTICE OF MEETING WITH SPECIAL RESOLUTION

Te Rūnanga o Ngāi Tahu & Ngāi Tahu Charitable Trust

Notice is hereby given that the 2024 Annual General Meetings (AGM) of Te Rūnanga o Ngāi Tahu and Ngāi Tahu Charitable Trust respectively, will be held on **Friday, 22 November 2024** at Sudima Hotel, 114 Esplanade, Kaikōura. Te Rūnanga o Ngāi Tahu AGM will commence at **3.30pm** and Ngāi Tahu Charitable Trust AGM will commence immediately following.

Agenda for each AGM will be:

1. Mihi
2. Attendance and Whakapāha
3. Confirmation of Minutes of 2023 Annual General Meeting
4. Receive Annual Accounts for the year ended 30 June 2024
5. Appointment of Auditors for the year ended 30 June 2025
6. Consider other such matters that Te Rūnanga o Ngāi Tahu may deem appropriate.

Open Forum of Hui-ā-Iwi of Ngāi Tahu Whānui will be held the on **Sunday, 24 November:**

1. to review the Annual Report with the members of Ngāi Tahu Whānui, and
2. to constitute the forum in which the members of Ngāi Tahu Whānui may raise and debate such other issues as those members may wish.

Special Resolution

At the 22 November meeting, as well as normal business, it is proposed that Te Rūnanga will consider Special Resolutions to make changes to the Charter of Te Rūnanga o Ngāi Tahu. Details will be provided closer to the time and are available upon request.

Mō tatou,



Ben Bateman
Chief Executive Officer



Te Rūnanga o **NGĀI TAHU**

