



Te Rūnanga o NGĀI TAHU

NOTICE OF 2025 ANNUAL GENERAL MEETINGS

Te Rūnanga o Ngāi Tahu & Ngāi Tahu Charitable Trust

Notice is hereby given that the 2025 Annual General Meetings (AGM) of Te Rūnanga o Ngāi Tahu and Ngāi Tahu Charitable Trust respectively, will be held on **Friday, 21 November 2025** at [Waihao Marae, Te Rūnanga o Waihao, 26 Māori Road, Morven](#). Te Rūnanga o Ngāi Tahu AGM will commence at **2.00pm** 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 2024 Annual General Meeting
4. Receive Annual Accounts for the year ended 30 June 2025
5. Appointment of Auditors for the year ended 30 June 2026
6. Consider other such matters that Te Rūnanga o Ngāi Tahu may deem appropriate.

Open Forum of Hui-ā-Tau of Ngāi Tahu Whānui will be held the on **Saturday, 22 November 2025:**

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.

Mō tatou,

Ben Bateman
Chief Executive Officer