



# Ngati Koata Trust AGM

## Agenda

12<sup>th</sup> September 2009

Date/Time	Activity	Where	Responsible
<b>Friday 12<sup>th</sup> September 2009</b>			
5.00pm	Mihimihi/Whakatau	Kakati	Kaumatua
5.30pm	Dinner and free night	Mauriora	All
<b>Saturday 12<sup>th</sup> September 2009</b>			
8.00am	Breakfast	Mauriora	All
10.00am – 12.00pm	<b>AGM Begins</b> <ul style="list-style-type: none"> <li>- Minutes of Previous SGM &amp; Matters Arising</li> <li>- Update on negotiations</li> <li>- Chairman's &amp; Financial Report</li> </ul>	Kakati	Claims Negoiitiator Trust Board
12.00pm – 1pm	Lunch	Mauriora	All
1pm – 3pm	<ul style="list-style-type: none"> <li>- Strategic direction for the Trust</li> <li>- Voting Results from Returning Officer</li> </ul>	Kakati	Trust Board
3pm	<b>AGM Ends</b> <ul style="list-style-type: none"> <li>- The marae is booked for Saturday night should you wish to stay on until Sunday</li> </ul>		All

Available on the day and from [pa@koata.iwi.nz](mailto:pa@koata.iwi.nz) will be copies of all relevant papers.