



Ngāti Hauā
Iwi Trust



2015 ANNUAL
GENERAL MEETING

Agenda

1. Apologies
2. Previous Minutes AGM 2014
3. 2014-15 Annual Report (including Annual Accounts for the period ending 31 March 2015)
4. Approve the appointment of the Auditor for the 2015-16 Financial Year
5. Approve Trustees Remuneration
6. 2015-2016 Annual Plan
7. General Business



Annual Report 2014 - 2015

Ko nga mahi i oti ai te Poari



Ngāti Hauā
Iwi Trust



Presentation of Annual Audited Accounts for the period ending 31 March 2015

Pages 21 to 35



Annual Plan 2015 – 16

Pages 37 to 45



Ngāti Hauā
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RESOLUTIONS

2015 ANNUAL REPORT



Ngāti Hauā
Iwi Trust



Appointment of Auditor

Resolution

“That the members gathered here today approve the appointment of BDO Waikato Chartered Accountants as the auditor for the 2015-16 financial year”



Trustees Remuneration

1. Is paid regardless of number of ordinary/special meetings/workshops
2. Professional Advice was sought as to the arms-length fair market value for similar Trustee services for Maori organisations of a similar size and nature (Clause 3.5 – Deed of Trust)
3. EY Report commissioned Sept 2015



Trustees Remuneration

Resolution

“That the members gathered here today approve the remuneration for Trustees being set at \$6000 per annum for the Chairperson and \$4500 per annum per Trustee for the 2015-16 financial year”



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Annual Report

Resolution

“That the members gathered here today receive the Ngati Haua Iwi Trust Annual Report 2014-15”

2015 ANNUAL REPORT



Ngāti Hauā
Iwi Trust



Annual Plan

Resolution

“That the members gathered here today receive and approve the Ngati Haua Iwi Trust Annual Plan 2015-16”



Presentation of Marae Dividends



Ngāti Hauā
Iwi Trust



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