

# TE RŪNANGANUI O NGĀTI HIKAIRO ANNUAL GENERAL MEETING

## Agenda Meeting 10:00 am to 4:45 pm (in person and via zoom)

DATE	Saturday 30 September 2023, Waipapa Marae, Main Road, Kawhia	Time Allocations
<b>1. Attendance</b>	<p>Please register your attendance when you arrive at the registration desk (a list of registered members will be at the registration desk as well as registration forms)</p> <p>For those attending by Zoom, please review the process for attending the meeting by zoom on the Runanganui Website.</p>	9.30 am
<b>2. Apologies</b>	Please advise of any apologies at registration	
<b>3. Mihi/Karakia</b>	<p>Opening Karakia</p> <p>Health and Safety</p> <p>Welcome from Chair</p> <p>Agenda for Meeting</p>	10.00 am
<b>4. Strategic Session</b>	Review of the Draft Strategic Plan and Iwi Planning Session	10.10 am
	<b>Break for Lunch</b>	12.15 – 1.00 pm
<b>5. Business Items</b>	a. Minutes for the 2021 AGM	1.00 pm
	b. Chairman's Report	1.05 pm
	c. Presentation of Financial Accounts	1.25 pm
	d. Resource Management Committee Annual Report	1.45 pm

	e. Endorsement and Support Committee Annual Report	2.15 pm
	f. Claims Managers Annual Report	2.25 pm
	g. Kaputi	3.05 pm
	h. Voting for Officers	3.30 pm
<b>6. General Business</b>	<ul style="list-style-type: none"> <li>No planned items for General Business</li> </ul>	
<b>7. Next Meeting</b>	June 2024	
<b>8. Karakia whakamutunga</b>		5.00 pm

DRAFT