

## AGENDA

Kahukuraariki Trust Board

Annual General Meeting

Saturday 30<sup>th</sup> September 2023

Otangaroa Marae, 599 Otangaroa Road

1.	09.00am	Karakia
2.	09.35am	Mihimihi, Maumahara
<b>10am Morning Tea</b>		
3.	10.30am	Apologies
4.	10.45am	Minutes of previous AGM <ul style="list-style-type: none"><li>• 18 June 2022</li></ul>
5.	11.00am	Chairperson Report <ul style="list-style-type: none"><li>• Stony Creek Update</li></ul>
6.	11.30am	General Manager Report <ul style="list-style-type: none"><li>• Strategic Plan 2023-28</li><li>• Native Rock Oyster update</li></ul>
7.	12.00pm	Financial Statements 31 <sup>st</sup> March 2023 <ul style="list-style-type: none"><li>• Accounts FYE2023<ul style="list-style-type: none"><li>a. Receive and approve audited accounts FYE2023</li></ul></li><li>• Approve Auditor for FYE2024<ul style="list-style-type: none"><li>b. Board members to approve the Auditor FYE2024</li></ul></li></ul>
8.	12.15pm	Approve Board Remuneration for 2023/24
9.	12.30pm	General Business
<b>Lunch 1pmn (Hui Closed)</b>		