

WAIPAPA MARAE, KĀWHIA ZUI AGM AGENDA

Item	Topic
1.	Mihi Karakia
2.	Apologies
3.	Schedule of Proxy Holders
4.	<p>MINUTES OF PREVIOUS AGM 14 NOVEMBER 2020</p> <p>Matter Arising</p> <p>Resolution 1: That the Minutes of the previous AGM 14 November 2020, are tabled and endorsed.</p>
5.	<p>ANNUAL REPORT FOR YEAR ENDING 31 MARCH 2021 Presented by Acting Chairman, Hone Edwards 2020</p> <p>KEY RESULTS 1 APRIL 2020 to 31 MARCH 2021 Presented by Cathrine Holland</p> <p>Resolution 2: That the Annual Report including Key Results are tabled and approved.</p>
6.	<p>ANNUAL PLAN 1 April 2021- 31 March 2022 Presented by Chairman, Cathrine Holland.</p> <p>Resolution 3: That the report of Key Results against the Annual Plan for the current year 1 April 2021 to 31 March 2022, is received and approved</p>
7.	<p>SUMMARY FINANCIAL STATEMENT YEAR ENDING 31 MARCH 2021 & 2021 AUDITED FINANCIAL STATEMENT</p> <p>Prepared and presented by: Paula Woods, Coast Accounting & Auditor and Mathew Moir, Hammond & Moir Limited Te Awamutu.</p> <p>Resolution 4: That the Summary Financial Statement for year ended 31 March 2021 & accompanying 2021 Audited Financial Statement are both received and approved.</p> <p><i>The Audited Financial Statement are available following the AGM. Marae beneficiaries may email waipapamaratrust@gmail.com to receive a copy.</i></p>

8.	SPECIAL RESOLUTION Appointment of Auditor for financial year 1 April 2022 to 31 March 2023 Resolution 5: That the Waipapa Marae Trust retain Hammond & Moir Limited, Chartered Accountants, Te Awamutu, as its auditor for financial year 1 April 2022 to 31 March 2023
9.	General Business
10.	Hui Whakamutunga Karakia