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<u>Tamatea Pōkai Whenua</u> <u>Hui-ā-Tau (Annual General Meeting) – Saturday, 15th November 2025</u>

Tēna koutou katoa!

We extend a warm invitation to attend our Hui-ā-Tau. It's that time of the year where Tamatea Pōkai Whenua (TPW) will be holding our Annual General Meeting, while allowing the option to join the AGM via zoom.

The Annual General Meeting will commence from 10am and is set to conclude by 12.30pm.

RSVP Attendance

If you would like to attend via zoom, please RSVP your attendance to comms@tpw.iwi.nz. Alternatively, you can call the office to request attendance via Zoom.

N.B: When joining Zoom, please ensure your fullname is displayed to ensure your attendance is recorded.

Annual-Report 2025

You will find a digital-version of our Annual-Report available for you to read on our website at www.tpw.iwi.nz

Questions

If you have any pātai for us, please send these to comms@tpw.iwi.nz by **Friday, 7th November 2025** and we will respond to your pātai on the day.

<u>Hui-ā-Tau 2025:</u>

Annual General Meeting

Karawhiti mai rā, haere mai rā! Saturday 15 November 2025 (10:00am - 12.30pm)

Tamatea Pōkai Whenua Office, Level 2 - 117 Heretaunga Street West, Hastings

<u>Rārangi Take</u>

Agenda

Karakia
Whakatau
Ngā Whakapāha (Apologies)
Governance Board - Introductions
Minutes of AGM 2024
2024/2025 Annual Report
2024/2025 Financial & Audit Report
Trustee Remuneration
Appoint Auditor
Karakia Whakamutunga

Any pātai received on the day of the AGM (via Zoom) will be answered at the Chairperson's discretion. If not, the Trust will respond to your pātai within 7 working days after the AGM.

We appreciate your support, and look forward to seeing you!