**PARAHIRAHI C1 TRUST**

**ANNUAL GENERAL MEETING**

**AGENDA**

**21 November 2014, 9.30am**

**Oromahoe Marae**

9.30am Powhiri Mihimihi

10.00am Kapu ti

10.30am Timata

1. Minutes from the Annual General Meeting held 22 November 2014
	* Matters arising
2. Chairperson’s report
3. Financial report
4. Report on Trust activities
	* Strategic Plan
	* Annual report
	* Specific report backs
5. Election of trustees for vacant tupuna lines
	* Wiremu Te Ripi Snr
	* Wiremu Te Ripi Jnr
	* Manihera Erika (Kauwhata)
6. General business

1.30pm Kua mutu and kai