

**TOI MĀORI AOTEAROA Group
Annual General Meetings (AGM)**

Matiu Room, Wharewaka, 2 Taranaki Street, Wellington
Saturday 26 May 2018

TIMETABLE

- 8.30am** Attendees Arrival
- 9.00am** Karakia/Mihi
- 9.15am** **Toi Māori Aotearoa Group AGM**
1. Apologies
 2. Minutes of 2017 AGM – Saturday 20 May 2017
 - 2.1 Toi Māori Limited Group Annual General Meeting
 - 2.2 Toi Māori Aotearoa Group Annual General Meeting
 3. Presentation of Annual Report including Toi Māori Aotearoa Group Audited Accounts for the year ended 31 December 2017
 4. Appointment of Auditor
 5. Trustee Nominees for Toi Māori Aotearoa 2018
 6. Appointment of Trustees for Toi Māori Aotearoa 2018
- 10.30am** **Morning Tea**
7. Presentation: Chairperson, General Manager with Te Ahukaramū Charles Royal – Topic: Kōkiri
 8. General Business
- 1.00pm** **Lunch**