

AGM

Nau Mai Haere Mai

11.00am, Saturday 26 September, 2020

HTST Offices 960 Omaha Road, Frimley, Hastings

AGENDA

Karakia

Mihimihi

Apologies

Introductions - Governance Board

HTST Chairperson

Minutes of AGM 2019

2019/2020 Annual Report

HTST Chairperson

2019/2020 Financial Report

BM Accounting Limited

2019/2020 Auditor's Report

Bay Audit & Accounting

Appoint Auditor

HTST Chairperson

Trustee Remuneration

HTST Chairperson

Constitutional Review

General Business

Karakia

Refreshments to follow

Kaweka Gwavas Forestry Company Limited AGM will precede the HTST AGM at 10.00am.

For more information please contact the office on:

06 876 6506 or 0800 TAKITINI (825484)

Live stream of both AGMs will be available via the HTST website.

Copies of all reports are available at