



## **ANNUAL GENERAL MEETING OF TRUSTEES**

Notice is hereby given that the Annual General Meeting of the Trustees of the Hutt Mana Charitable Trust will be held at Kendon House, ground floor, 69 Rutherford Street, Lower Hutt on Friday 28 September 2018 at 7.30am.

### Business

1. Apologies
2. Presentation of the Annual Report of the Trustees and the Financial Statements for the year ended 30 June 2018
3. Election of Officers by the Trustees
  - a. Chairperson
  - b. Deputy Chairperson
4. Appointment of Auditor
5. Determination of Trustees Fees for the year to 30 June 2019
6. General Business

B L Mansfield  
Kendons Chartered Accountants Limited  
Secretaries

Note – Members of the public are invited to attend the meeting and speak but are not entitled to vote. Copies of the Annual Report and Statement of Accounts are available from the Secretary's Office, Phone 569 6113 or on the Trust Website [www.hmct.org.nz](http://www.hmct.org.nz)