

## **Agenda Hutt Mana Charitable Trust Annual General Meeting**

Thursday 3 October 2019, 4.30-5.30pm

Walter Nash Centre, 20/22 Taine St, Taita, Lower Hutt

### Order of business

1. Apologies
2. Presentation of the Annual Report of the Trustees and the Financial Statements for the year ended 30 June 2019
3. Election of Officers by the Trustees
  - Chairperson
  - Deputy Chairperson
4. Appointment of Auditor
5. Determination of Trustees fees for the year to 30 June 2020
6. General business