



NOTICE OF THE 2024 HUI A TAU / ANNUAL GENERAL MEETING

This pānui advertises the upcoming 2024 hui a tau for Hora Te Pai Health Services. The details of this meeting are as follows:

Date:	Sunday 17 November 2024
Time:	10.30am – 12.00pm with lunch to follow
Place:	Whakarongotai Marae, Marae Lane, Waikanae

Attached is:

- the agenda for this meeting

At the meeting, attendees will have the opportunity to:

- find out about the operations and finances of Hora Te Pai
- ask questions about the operations and finances of Hora Te Pai
- speak to items on the agenda
- vote on proposed resolutions.

At the meeting, attendees will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor

Ngā mihi

Chris Gerretzen

Chairman, Hora Te Pai Charitable trust



HORA TE PAI HEALTH SERVICE CHARITABLE TRUST BOARD

HUI Ā TAU / ANNUAL GENERAL MEETING

Sunday 17 November 2024 at 10.30am – 12.00pm
Whakarongotai Marae, Marae Lane, Waikanae

AGENDA

Time	No.	Agenda item	Lead
10.30am		Karakia and mihi	Chair
10.35am	1.0	Attendances and apologies	Chair
10.40am	2.0	Minutes of Hora Te Pai Board Hui a Tau held 3 December 2023	Chair
	2.1	Matters Arising	
10.50am	3.0	Presentation of Te Pūrongo ā Tau/Annual Report	Tumuaki
11.15am	4.0	Audited Financial Statements for the year ended 30 June 2024	Accountant
	4.1	Appointment of Auditor for 2024/25	Chair
11.30am	5.0	Trustee Appointment Announcements	Appointments Committee
11.40am	6.0	General Business	Chair
		2025 Strategic Direction	Tumuaki
11.55am		Karakia whakamutunga, Whakawhanaungatanga	Chair
12.00pm		Hakari	Hui