



**NOTICE OF HUI-Ā-TAU (ANNUAL GENERAL MEETING)**

**SUNDAY, 9 NOVEMBER 2025**

This pānui advertises the upcoming 2025 hui-ā-tau for Hora Te Pai Health Services. The details of the meeting are as follows:

Date:	Sunday 9 November 2025
Time:	10.30am to 12pm 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 auditors report
- accept the annual financial statements
- appoint and pay an auditor

Ngā mihi,

Daphne Luke

Chairperson, Hora Te Pai Charitable Trust



**HORA TE PAI HEALTH SERVICE CHARITABLE TRUST BOARD**

**HUI Ā TAU / ANNUAL GENERAL MEETING**

**Sunday 9 November 2024 at 10.30am – 12pm**

<b>Time</b>	<b>No.</b>	<b>Agenda Item</b>	<b>Lead</b>
10.30am		Karakia and mihi	Chair
10.35am		Attendances and apologies	Chair
10.40am		Minutes of Hora Te Pai Hui-ā-Tau held 17 November 2024	Chair
		Matters arising	
10.50am		Presentation of Te Pūrongo ā Tau / Annual Report	Tumuaki
11.15am		Audited Financial Statements of the Year ended 30 June 2025	Accountant
		Appointment of Auditor for 2025 / 26	Chair
11.30am		Future Direction	Tumuaki
		General Business	
11.55am		Karakia Whakamutunga	Chair
12pm		Hakari	Hui