



DEFERRAL OF AGM:

Due to the current Covid19 Alert Levels and restrictions on gatherings, the decision has been made to defer the Annual General Meeting to **February 2022** *(with the date to be determined January 2022 & subject to Covid19 Alert Levels and restrictions)*. Notification will be made via the Pukeroa Oruawhata website and Ngāti Whakaue Facebook pages.

2021 ELECTION:

The 2021 election process for one rotational Trustee position will continue by Postal Ballot, by Poll vote.

3 nominations have been received.

Voting Papers must be returned to the Returning Officer, Glenn Hawkins, GHA, Level 1, 1108 Fenton St, Rotorua, or by email to nero@gha.co.nz by 4pm Friday 5th November 2021.

Voting papers have been posted to those who's addresses are held in the Pukeroa Oruawhata Share Register. Please contact the returning officer if you have not received your voting pack within the next week or so.

Candidate profiles are available to view on the Pukeroa Oruawhata website www.pukeroa.co.nz the GHA website www.gha.co.nz and Ngāti Whakaue Facebook pages.

OWNERS GRANT 2021:

The Trustees have resolved that a 'grant in lieu of dividend' will be paid December 2021 to owners who's address and bank account details are held.

Malcolm Short, ONZM
CHAIRMAN

RETURNING OFFICER
Glenn Hawkins & Associates (GHA)
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Website: www.gha.co.nz