

The Proprietors of Part Owhatiura South 5 Incorporation
ANNUAL GENERAL MEETING

Te Kuirau Marae, 22 Ariariterangi Street, Ōhinemutu, Rotorua

Sunday, 11 October 2026 at 10.00am

1. Mihi/Karakia
2. Apologies
3. Minutes of the 2025 AGM
4. Chairman's Report
5. Financial Report
6. Appointment of Auditor
7. Property Development Report
8. Committee Elections (see below)
9. General Business

Committee Elections

a. Matthew Heke retires by rotation and is available for re-election (does not require nomination).

b. Nomination forms are now available and must be signed by both the nominating shareholder and candidate and lodged with the Secretary before 4.00pm on Wednesday, 7 October 2026;

We will be hosting a lunch following the meeting, please join us. For catering purposes please, RSVP to the Secretary by Wednesday 7 October 2026.

Secretary's Office:
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