

Notice of Annual General Meeting of Owners

Live Stream Hui

Thursday, 28 January 2021, 5:30 p.m.

Online Registrations open 21 January 2021

AGENDA

1. Mihi/Karakia
2. Minutes of the Annual General Meeting of Owners
18 January 2020
3. Chairperson's Report
4. Management Report
5. Financial Report
6. Commercial Entity Update – Tupu Angitu Ltd
7. Pest Management

MEETING PROTOCOLS

- The AGM will be live streamed. To be part of the AGM you will need to register by emailing agm2021@lfft.co.nz. You will then be sent an email link to allow you to connect to the live stream AGM. The link will also provide details on how to vote and how you can ask questions.
- Items presented for RESOLUTION at the meeting must be advertised by public notice prior to the meeting.
- Apologies must be submitted in writing by emailing agm2021@lfft.co.nz
- Owners are asked to provide their email address and mobile phone number every time it changes so we can keep in contact. Email any changes to ownership@lfft.co.nz



CLINTON 'BINKY' ELLIS
Chairperson

13 January 2021

A copy of the 2020 Annual Report and the Minutes of the previous AGM are available at: www.lfft.co.nz/AnnualReport2020. Alternatively, you may request an electronic version by emailing agm2021@lfft.co.nz, or by phoning **07 386 8839** and we will email you a PDF version.

Voting Card

SHAREHOLDER IDENTIFICATION

LAKE TAUPŌ forest TRUST



2021

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