

KING COUNTRY TRUST

NOTICE TO CONSUMERS, BUSINESS HOUSES AND COMMUNITY ORGANISATIONS

ANNUAL GENERAL MEETING

The Annual General Meeting of the Trust will be held on

Wednesday, 31st August 2022 at 4.00pm

VENUE:

Conference Room at Oreti Village Resort, 88 Pukawa Road, Pukawa, Lake Taupo.

TIME:

Our AGM will be held at 4.00pm with drinks and nibbles to be provided from 4.30pm following the AGM.

AGENDA:

- Consideration and Adoption of Minutes of Previous Annual General Meeting held on 30th August 2021
- Presentation of Annual Report
- Presentation of Annual Financial Statements for the Year ended 31st March 2022
- Appointment of Auditor
- Informal General Business

RSVP NECESSARY:

Please RSVP to our Secretary via email: kcept@xtra.co.nz or phone: 027 4433049.

Annual Reports and Financial Statements will be available from 24th August 2022 from

our website: www.kcpowertrust.co.nz

T Jackson, Secretary, PO Box 421, TAUMARUNUI

8th August 2022