



Rotorua Trust

MŌ TĀTAU KATOĀ

AGM

Notice is hereby given that the 30th **Annual General Meeting of the Rotorua Trust (Rotorua Energy Charitable Trust)**

will be held at **Parksyde Community Centre, 7-9 Tarewa Place, Rotorua**

Friday, 26 July 2024 commencing at 2PM.

Light refreshments to follow the meeting.

BUSINESS:

1. To receive and consider the Chairperson's Report, Financial Statements and the Report of the Auditor for the year ended 31 March 2024.

2. To set the remuneration of Trustees.

3. To consider the appointment of Auditors of the Trust, for the ensuing year.

4. To consider any special business in accordance with Schedule 1, Rule 8.4 of the Deed of Trust.

NOTE: Electors are entitled to attend and speak at the Annual General Meeting but are not entitled to vote.

The Annual Report will be on the Trust website prior to the AGM:

www.rotoruatrust.org.nz | 07 347 6239