



THE PROPRIETORS OF MANGATU BLOCKS
266 Childers Road, Gisborne

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Shareholders will be held in the Conference Hall, 266 Childers Road, Gisborne, Saturday 16 February 2019 commencing at 9.00 am.

Proxies and copies of Powers of Attorney must be in the hands of the Secretary no later than 9.00 am on 14 February 2019.

BUSINESS

A. Committee Election:

To elect two people to fill vacancies in the membership of the Committee of Management. Pene Brown and Watene Horsfall retire by rotation and offer themselves for re-election.

Nominations for these vacancies are to be made in writing, signed by both the nominator and the candidate, and are to be lodged with the Secretary at 266 Childers Road, (PO Box 420) Gisborne no later than 9.00 am on 13 February 2019.

B. To confirm the minutes of the last Annual General Meeting.

C. To receive and consider the Annual Accounts and Reports of the Committee of Management and Auditors.

D. To approve Committee recommendations

- i. To appoint Auditors
- ii. To appoint a Share Valuer
- iii. Distributions to Shareholders
- iv. Remuneration of the Committee of Management

E. To receive an update on the Mangatu Incorporation Claim to part of Mangatu Forest and seek further approval and endorsement to the course of action by the Committee of Management.

F. To consider any other general matters that may properly be brought before the meeting.

Dated this day 31st January 2019.

Alan PT Haronga
CHAIRMAN



IMPORTANT INFORMATION

IRD NUMBERS

Future dividends will be taxed at higher rates for those shareholders who have not provided valid IRD numbers.

Consequently, we are requesting the following information from Shareholders:

- IRD Number
- Date of Birth
- email Address

EDUCATION GRANTS

A reminder is given that the annual Education Grants are available for:

- Secondary school
- Tertiary studies

The closing date for applications is **15 March 2019**.

RAVENSDOWN & MANGATU BLOCKS UNIVERSITY SCHOLARSHIP

The Mangatu Blocks University Scholarship is focused at encouraging and supporting shareholders and their descendants to attain tertiary qualifications in the Agriculture and Horticulture sector or fields related to the interests of Mangatu Blocks Incorporation.

The 3-year scholarship, valued at up to \$5,000 per year, is offered in 2019 to eligible shareholders with at least ten shares and their qualifying descendants.

The closing date for applications is **15 March 2019**.

FARM TOURS

Following the AGM, buses will leave from the office and will proceed to the Whatatutu area after lunch for the tour of two farm operations. Shareholders wanting to attend the tour are asked to register with the Mangatu office by **Friday the 8th of February** to reserve a seat.

Please contact the Mangatu office for further information

Telephone	Postal	Email
(06) 869 0952	PO Box 420 Gisborne 4040	admin@mangatu.co.nz