

Notice is hereby given of the 16th **Annual General Meeting** of the Lake Taupo Protection Trust to be held by Zoom audio and visual link and in the Regency 2 meeting room at Millennium Hotel, 243 Lake Terrace, Taupo, at 10.30am, on Monday, 29th August 2022.

Trustees: CTA Stent, S Rickman, GF Fitzgerald, JJ Rickman

In Attendance: **Lake Taupo Protection Trust**
M S Peck (Manager)

1 Confirmation of Agenda / Order of business /additional items

2 Minutes of the 15th Annual General Meeting (30 August 2021)

- a) Confirmation of the minutes of the 15th Annual General Meeting of the Lake Taupo Protection Trust (30 August 2021).
- b) Matters arising from the minutes of the 15th Annual General Meeting.

3 Annual audit – financial year ended 30th June 2022

Covering report together with the draft Chairman’s report on Trust Operations for financial year ended 30.6.2022.

Election of Chairperson and Deputy Chairperson

- 4 Report outlining the process for the annual election of chairperson and deputy chairperson for the current financial year in accordance with the requirements of Section 12 of the Lake Taupo Protection Trust - Trust Deed and NZS Model Standing Orders.

5 ‘Qualified Officer’ requirements

Report on the requirements of the Charities Act 2005 and Trustees meeting the requirements of being a ‘qualified officer’.

Noting of Remuneration of Trustees

- 6 Report noting trustee remuneration for the financial year ending 30 June 2023.

7 General Business

- a) Open forum/questions.