



**ANNUAL GENERAL MEETING
MONDAY 18 HARATUA (MAY) 2020
THE WAIPUNA HOTEL AND CONFERENCE CENTRE
58 WAIPUNA ROAD, MOUNT WELLINGTON, AUCKLAND
2:00PM – 5:00PM**

CAUCUS¹ AGENDA

Tangata Whenua Facilitator: Jay Rupapera

Tangata Tiriti Facilitator: Tracey Shepherd

1. Introductions
2. Agree/appoint note taker
3. Board Elections
4. Report back to AGM

¹ The purpose of the “caucus” time is to provide separate space for the Tiriti partners (Tangata Whenua and Tangata Tiriti members) to discuss particular issues, and to decide what that caucus will report back to the full meeting when it reconvenes. Each caucus meeting will be facilitated by the Co Chairs.