



**ANNUAL GENERAL MEETING  
MONDAY 14<sup>th</sup> JUNE 2021  
TE WHAREWAKA O PŌNEKE, WELLINGTON WATERFRONT  
1:00PM-3:00PM**

**CAUCUS<sup>1</sup> AGENDA**

**Tangata Whenua Facilitator:** Jay Rupapera

**Tangata Tiriti Facilitator:** Kathryn Hazlewood

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

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<sup>1</sup> 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.