



FEDERATION OF MAORI AUTHORITIES INC
Notice of Annual General Meeting

10:00am – 12.00noon Friday 26 November 2021

[Webinar ID:](#)

Links will be supplied by email to all financial FOMA members who register for this Hui A Tau.

E aku Rangatira tena koutou, tena koutou, tena ra tatou katoa.

Notice is hereby given that the 2021 Annual General Meeting of Federation of Maori Authorities Inc (“the Company”) will be held by zoom at **10am-12noon Friday 26 November 2021 via Zoom Webinar on your own laptop, ipad or smartphone.**

In these Covid19 times, the FOMA Executive Committee has again opted to take a careful and cautious approach to large gatherings and will convene this year’s annual general online. This approach also enables as many of our members as possible to attend the meeting.

The following information provides you with guidance on joining our hui a tau online. Please note that Zoom is free, and you do not need an account to join the meeting, but you will need to download it to your device which may take a couple of minutes. You will see a prompt when you click to join the meeting. Help on using Zoom can be found [here](#).

1. Annual General Meeting details

Join URL: https://us02web.zoom.us/webinar/register/WN_uxEw00jCR-mgNjecAKq3lg

2. Attendance

You must register to attend the Annual Meeting by clicking on this link: :
https://us02web.zoom.us/webinar/register/WN_uxEw00jCR-mgNjecAKq3lg

3. Casting your vote for resolutions

Important: Only one person per investment entity will be eligible to vote on behalf of that investor and voting will be held via an online voting platform during the Annual Meeting. Only the person/proxy registered to vote will be able to vote.

Voting: Voting can only occur via our online voting platform during the meeting. You may NOT lodge a postal vote or any other form of vote. Details of the voting platform and instructions are found [here](#). **Proxies should be provided with voting instructions for your entity.**

4. Business to be conducted

The business of the Annual Meeting is:

1. Karakia
2. Apologies
3. Minutes of FOMA AGM 2020
4. Annual report
5. Financial Report
6. Budget and Workplan 2022
7. Election of Executive Members:
8. Karakia

AGM Documents

You can access the FOMA 2021 Annual Report and meeting pack [HERE](#).

Queries

If you have any queries regarding any aspect of the Notice of Annual Meeting please contact Natalie by email natalie@foma.org.nz or by phone on 022 043 6107.

Me Uru Kahikatea.

Heoi ano,

FEDERATION OF MAORI AUTHORITIES INC.

Traci Houpapa MNZM JP MBA

Chairman

Liz Mellish MNZM

Deputy Chairman