

Date:

h a u o r a . c o m

National Maori Health
Workforce Development
Organisation

c/-greenlane hospital
maori health, building 10
greenlane, auckland

po box 26 701
epsom, auckland

phone 64 9 623 6430
fax 64 9 630 9764

contactus@hauora.com
www.hauora.com

@@@ hauora.com @@@

Re: Annual General Meeting for Hauora.com

Hauora.com would like to extend a warm invitation to yourself, or members of your organisation, to attend the Annual General Meeting of Hauora.com.

Date: Friday 14th November 2008

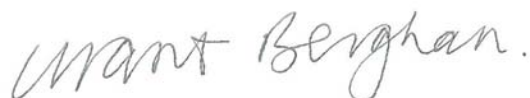
Venue: He Kamaka Oranga, Kowhai Room, Building 10, Greenlane Hospital, Auckland

Time: 11am -1pm

Attached is the Agenda in Draft

We would be pleased to see on this day.

Naku noa na,



Grant Berghan
Chief Executive Officer – Hauora.com

Notice of Annual General Meeting

HAUORA.COM

AGM to be held on Friday 14th November 2008, 11am – 1.00pm
at He Kamaka Oranga, Kowhai Room, Building 10, Greenlane Hospital,
Auckland

AGENDA

11pm Mihi Whakatau

Kapu Ti/Light Lunch

AGM

1. Apologies
2. Minutes of Last AGM – 2007
3. Matters Arising from Previous Minutes
4. Presentation of Annual Report

4.1. Chair's Report

Ms Riripeti Haretuku

4.2. CEO's Report

Mr Grant Berghan

4.3. Auditor's Report and presentation of financial
accounts

Mr Jeff Muir

5. Confirmation of Officers
6. Karakia whakamutunga

