

**Ngati Te Whiti Whenua Toopu Trust
Annual General Meeting Minutes
Held on the 12 March 2022
at the Novotel, New Plymouth
Held in Person and via Zoom**

1. Mihi and Karakia

Haydn Te Ruki delivered the karakia.

2. Apologies

Jack Cassidy, Perry Cassidy, Shane Cassidy, Andrys Underwood and Rawinia Tito

3. Present

Linda McCulloch
Shelton Healey
Haydn Te Ruki
Erena Collier
Kura Ratapu
Dinni Moeahu
Viv Campbell
Julie Healey
Susan Keenan
Kristie McCulloch
Natalie Keenan
Brent Moke
Sophie Tito
Edward Healey
Tesla Tito

Rita Rukuwai
Allan Tito
Penni Campbell
Tia Tito
David Toa
Sharon McCulloch
Mike Kettle
Lydia Braddock
Donald Harris
Garry Nicholas
Norrie Keenan
Te Raumahora Hemi
Wendy Healey
Maryjane Waru

4. Chairperson's Report

Linda McCulloch read her chairperson's report.

Comments made:

- That hard copies of the documents for the AGM should be made available

Resolution

That the Chairperson's Report is taken as read and received.

Carried

5. Audited Financial Statements for the Year Ending 31 March 2021

It was noted that Silks had provided a positive Management letter.

Resolution

That the Financial Statements for the year ending 31 March 2021, audited by Silks, Chartered Accountants, Wanganui, be accepted.

Carried

6. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2022

Resolution

That BDO, Chartered Accountants, New Plymouth and Silks, Chartered Accountants, Wanganui are confirmed as the accountants and auditors for the financial years ending 31 March 2022.

Carried

7. Minutes of the Annual General Meeting held on 12 December 2020

Resolution

That the minutes of the meeting held on the 12 December 2020 be taken as received and accepted as a true and fair representation of that meeting.

Carried

8. Outcome of the Trustee Elections

- The appointment of Shelton Healey and Allan Tito by the Maori Land Court on 25 February 2022 was noted.

9. Other Reports

a. Comparison of 2020/21 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2022

Resolution

That the comparison of the Fixed Budget 2020/21 to the actual results and the fixed budget presented for the year ending 31 March 2022 be taken as read and received.

Carried

b. Education Grant – Verbal Update and Presentation

Kristie McCulloch gave a verbal presentation showing everyone the weaving that she had completed at her course with the Te Wananga.

A general discussion was held on the Education Policy. The attendees asked the Trustees to review the Education Policy.

c. Report from Leo Watson

It was noted that a wananga needed to be organised to review the variations that Leo Watson needs to advise the beneficial owners of.

Resolution

That the report from Leo Watson be taken as read and received.

Carried

d. Development of the Land at 1 Bayly Road

Resolution

That the information provided entitled The Development of the Land at 1 Bayly Road be taken as read and received.

Carried

e. Trustees Reports

Verbal presentations were given by Linda McCulloch, Shelton Healey, Allan Tito and Haydn Te Ruki

10. Other General Business

There was no other general business.

You Tube

The AGM was recorded via You Tube. The You Tube link is <https://www.youtube.com/watch?v=0CJVerY7hgc>

DRAFT