

**ANNUAL GENERAL MEETING  
OF THE  
NGAMOTU MARAE RESERVATION  
HELD ON  
AT THE MOTUROA SCHOOL HALL  
ON THE  
12 DECEMBER 2020**

**1. Present**

Julie Johns  
Andrys Underwood  
Philippa Fairclough  
Jack Cassidy  
Rita Rukuwai  
Gemma Toa  
Haydn Te Ruki  
K Wegman  
Sharon McCulloch  
Graeme Fairclough

Donald Harris  
Linda McCulloch  
B J Moke  
Shelton Healey  
Stephen McCulloch  
David Toa  
L Braddock  
J Wegman  
Garry Nicholas

**2. Apologies**

Soibhan Lynch  
Whakairitaua Stanton  
Grant Knuckey  
Perry Cassidy  
Elsie Kearns

Christine Rukuwai  
Kristen Katu  
Shane Cassidy  
Pounamu Cassidy  
Kahu Brian Healey

**3. Chairperson's Report**

The Chairperson's report was read to the meeting.

Hard copies of the Chairperson's report were available for the attendees.

**Resolution**

*That the Chairperson's report is accepted.*

**4. Minutes of Annual General Meeting held on the 14 September 2019**

Hard copies of the draft minutes of the Annual General Meeting held on the 14 September 2019 were available for the attendees to read.

**Resolution**

*That the minutes of the meeting held on the 14 September 2019 be taken as received and accepted as a true and fair representation of that meeting.*

**5. Statement of Financial Position as at 31 March 20120**

Hard copies of the unaudited Statement of Financial Position as at 31 March 2020 were available for the attendees to read.

The attendees noted that the area of land set aside for the marae and in the name of the Ngamotu Marae Reservation was .7527 hectares.

**Resolution**

*That the unaudited Statement of Financial Position as at 31 March 2020 is accepted.*