

Ngāti Te Whiti Whenua Tōpu Trust

Annual General Meeting Minutes Meeting held on the 11 December 2022 at the Novotel, New Plymouth in Person and via Zoom

1. Introduction

The Chairperson pointed out where the doors are if the building needs to be evacuated, all cell phones to be turned off and the meeting is not to be taped.

2. Mihi and Karakia

3. Apologies

Robert Rukuwai, Dennie Moeahu, Kyla Caldwell, Natalie Cutin, Mary Jane Waru, Jackie Campbell, Graham Fairclough, Garry Nicholas, Hayden Healey, Sharon McCulloch

4. Present

Haydn Te Ruki
Norrie Keenan
Linda McCulloch
Tracey Harris
Andrys Underwood
Wendy Healey
Kelly Moeahu
Rawina Tito-Tauri
Julie Healey
Kristie McCulloch
Susan Keenan
Tania Eriwata

David Toa
Rita Rukuwai
Jack Cassidy
Perry Cassidy
Edward Healey
Peter Moeahu
Koa Katene-Christensen
Viv Campbell
Shane Cassidy
Brent J Moke
Hoani Eriwata

Via Zoom

Allan Tito
Siobhan Lynch
Matenga Raharuhi

Penni Campbell
Jackie Tito

Not on the Trust's Register

Sophie Tito

5. Chairperson's Report

Resolution:

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

Carried

6. Minutes of the Annual General Meeting held on 12 March 2022

Resolution:

That the minutes of the meeting held on the 12 March 2022 be taken as received and accepted as a true and fair representation of that meeting.

Carried

7. Audited Financial Statements for the Year Ending 31 March 2022

Resolution:

That the Financial Statements for the year ending 31 March 2022, audited by Silks, Chartered Accountants, Wanganui, be accepted.

Carried

8. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2023

Resolution:

That BDO, Chartered Accountants, New Plymouth and Silks, Chartered Accountants, Wanganui are confirmed as the chartered accountants and auditors for the financial year ending 31 March 2023.

Carried

9. Other Reports

a. Comparison of 2021/22 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2023

Resolution

That the comparison of the Fixed Budget 2021/22 to the actual results and the fixed budget presented for the year ending 31 March 2023 be taken as read and received.

Carried

b. Education Grants

There was no report for the Education Grants. A discussion was held to encourage Ngāti Te Whiti descendants to apply for an Education Grant.

c. Trustee Election

Resolution

That the report on the current Trustee Election process from BDO is noted and received.

Carried

d. Report from Leo Watson on the Review of the Trust Order

Resolution

That the report from Leo Watson is noted and received.

Carried

e. Development of the Land at 1 Bayly Road

Resolution

That the information provided entitled The Development of the Land at 1 Bayly Road is noted and received.

Carried

f. Reports from Trustees

There were no reports from the Trustees.

10. Other General Business

There was no other General Business.

Note: The meeting can be viewed on You Tube at https://youtu.be/re_CplSfFfs