

# 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	David Toa
Norrie Keenan	Rita Rukuwai
Linda McCulloch	Jack Cassidy
Tracey Harris	Perry Cassidy
Andrys Underwood	Edward Healey
Wendy Healey	Peter Moeahu
Kelly Moeahu	Koa Katene-Christensen
Rawina Tito-Tauri	Viv Campbell
Julie Healey	Shane Cassidy
Kristie McCulloch	Brent J Moke
Susan Keenan	Hoani Eriwata
Tania Eriwata	

#### Via Zoom

Allan Tito	Penni Campbell
Siobhan Lynch	Jackie Tito
Matenga Raharuhi	

#### 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](https://youtu.be/re_CplSfFfs)