

Ngati Te Whiti Whenua Topu Trust

Minutes of the Annual General Meeting Held in New Plymouth on the 18 November 2023

1. Introduction

Attendees were advised 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

Haydn Te Ruki opened the Annual General Meetings.

3. Present

| | | |
|---------------------|------------------|-------------------------|
| Allan Tito | Rita Rukuwai | Linda McCulloch |
| David Toa | Haydn Te Ruki | Perry Cassidy |
| Tracey Harris | Jason Harris | Penni Campbell |
| Norrie Keenan | Lidia Braddock | Kororia Jordan |
| Natalie Keenan | Sharon McCulloch | Joshua McCulloch-Nathan |
| Letu Talivai | Melanie Wilson | Anna Wilson |
| Alex Talivai | Andrys Underwood | Wendy Healey |
| Edward Healey | Shelton Healey | |
| <i>Via Zoom</i> | | |
| Siobhan Lynch | Shane Cassidy | Lovi Collier |
| Te Ao Marie Awatere | | |

4. Apologies

| | | |
|-------------------|---------------|----------------|
| Kayla Cauldwell | Donald Harris | Robert Rukuwai |
| Kristie McCulloch | Jack Cassidy | Mike Kettle |

5. Chairperson's Report

Linda McCulloch, the Chairperson, read her report to the meeting.

Resolution:

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

6. Minutes of the Annual General Meeting held on 11 December 2022

The minutes were shared with the attendees electronically via the big screen.

Resolution:

That the minutes of the meeting held on the 11 December 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 2023

The contents of the audited Financial Statements were explained to the meeting.

Resolution:

That the Financial Statements for the year ending 31 March 2023, 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 2024

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 2024. **Carried***

9. Other Reports

a. Comparison of 2022/23 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2024

The contents of the comparison document were explained to the meeting.

Resolution

*That the comparison of the Fixed Budget 2022/23 to the actual results and the fixed budget presented for the year ending 31 March 2024 be taken as read and received. **Carried***

b. Education Grants

The Education Grants report for the year ending 31 March 2023 was tabled. Rita Rukuwai read the written report from James Rukuwai. Tracey Harris gave a verbal presentation on behalf of Amy Greaves.

Resolution

*That the Education Report presented at this Annual General Meeting is noted and received. **Carried***

c. Trustee Reports

The Trustees gave a verbal update to the meeting.

d. Trustee Elections

The report from the Chief Returning Officer, M's Findlay, was read to the meeting.

Resolution

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

e. Report from Leo Watson

The report from Leo Watson was read to the meeting.

Resolution

*That the report from Leo Watson is noted and received. **Carried***

f. Development of the Land at 1 Bayly Road – transferred to the Ngamotu Marae Reservation Annual General Meeting which occurred immediately after this meeting.

Resolution

*That the information provided entitled The Development of the Land at 1 Bayly Road is to be transferred to the Annual General Meeting of the Ngamotu Marae Reservation. **Carried***

g. Whakapapa Report

The Whakapapa Report was read to the meeting.

Resolutions

That the members of the Whakapapa Committee are to be paid a sum of \$200 per meeting attendance, subject to each member confirming that they accept such payment when in attendance at such meetings.

That any recommendations from the attendees at the Annual General Meeting held on the 18 November 2023 regarding any payments to the members of the Whakapapa Committee is to be advised to the Māori Land Court for approval (refer clause 4(b)(xi) in the Trust Deed).

Carried

10. Other General Business

i. Acknowledgement to the General Manager

The Chairperson thanked the General Manager for her contribution.

ii. Mihi to Fellow Trustees

The Chairperson extended her thank you to her fellow Trustees for their contributions and for working hard for the whanau.

iii. Thank you to the Chairperson

It was acknowledged that this would be the last Annual General Meeting to be chaired by Linda McCulloch because she has completed 2 consecutive terms on the Board.

Her contribution was acknowledged and a thank you for her efforts over the years was extended to Linda.

The Annual General Meeting can be viewed on You Tube - <https://youtube.com/live/xvkPTUJ7viA>

The meeting was advised that all of the documents tabled at the Annual General Meeting would be loaded onto the website for the Ngāti Te Whiti Whenua Tōpu Trust – www.ngatitewhitivhenuatopustrust.org.nz