

**Annual General Meeting Agenda
19 January 2025**

**Commencing at 12.00pm (approximately)
at the Te Whare Hononga, New Plymouth**

AGENDA for the NGĀMOTU MARAE RESERVATION

1. Apologies

2. Chairperson's Report

Resolution

That the Chairperson's Report is accepted.

3. Minutes of the Annual General Meeting held on 18 November 2023

Resolution

That the minutes of the meeting held on the 18 November 2023 be taken as received and accepted as a true and fair representation of that meeting.

4. Presentation of the Statement of Financial Position as at 31 March 2024

Resolution

That the unaudited Statement of Financial Position as at 31 March 2024 be accepted.

5. Verbal Update by Leo Watson and Ratification of the Ngāmotu Marae Reservation Charter

Resolution

That the amendments to the Ngāmotu Marae Reservation Charter are agreed to and ratified accordingly.

6. Update on Trustee Elections

The Māori Land Court hearing in New Plymouth on the 5 December 2024 approved the appointment of Natalie Kirton, Heydon Healey and Haydn Te Ruki as Trustees of the Ngāti Te Whiti Whenua Tōpu Trust and the Ngāmotu Marae Reservation.

7. Update on Ngāmotu Marae – 1 Bayly Road

8. Ratification of Increase in Trustee Fees

The Trustees Fees are currently \$200, less tax, per Trustee meeting attendance. At the Trustees' closed meeting held on the 23 September 2024 the Trustees resolved to increase the payment to each Trustee, for attendance at Trustee Meetings, to \$373.13 being \$250 net per meeting, commencing from the October 2024 Trustee Meetings and subject to approval of the Māori Land Court.

Note: Trustees Meetings includes the Open Meeting, the Closed Meeting, and the Ngāmotu Marae Reservation Meeting, all usually held monthly on the same night. There is only one fee paid to the Trustees for attendance at these 3 meetings.

Resolution

That the decision of the Trustees to increase the Trustee Fees to \$373.13 to each Trustee who attends the monthly Trustee meetings, with effect from October 2024, is agreed to and ratified accordingly, subject to approval by the Māori Land Court.

9. General Business

Karakia to close the meetings

Lunch will be provided.

Following lunch the Ngāti Te Whiti Hapū Society Inc AGM will be held.

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www.ngamotumarae.org.nz

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