



Te Awhioraki

Minutes of Te Awhioraki

Annual General Meeting

Date: 20 March 2024

Time: 2:00

Location: Whare, Lincoln University.

Executive Attendees	
Position	Name
Tumuaki Takirua	Reece Michelle
Tumuaki Takirua	Kendall Bramley
Kaituhituhi	Grace O'Shaughnessy
Te Kaitiaki Pūtea	Monica Harnett
Kaimahi	Dawson Smith
Kaimahi	Robbie Adams

2023 Tumuaki	Travis O'Boyle
2023 Kaimahi	Ngapera Parata
2023 Kaimahi	Cas BuntRowe
2023 Kaituhituhi	Jasmine Donald
2022 Tumuaki	Harris Moana
2022 Kaimahi	Katarina Cox-Winiata
General Attendees;	Demitrio Cooper
	Phoenix Sorensen
	Adia McKay
	Moses McGoon

1. **MIHI AND KARAKIA.**

1.1. The Tumuaki welcomed everyone to the meeting, and thanked everyone for attending. We opened with a Karakia at 1400.

2. **APOLOGIES.**

2.1. Apologies were given from Brooklyn Greer-Atkins.

3. **CONFIRMATION OF MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

3.1. Minutes of the previous Te Awhioraki Annual general meeting held on 2 June '23 were reviewed.

Motion:	The minutes from the meeting on 2 June'23 are a true and accurate record of that meeting.
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Motion By:	Reece
Second by:	Robbie.
Carried:	Unanimously

4. MATTERS ARISING FROM THE PREVIOUS MEETING

4.1. There were no altercations or corrections from the previous minutes.

5. PRESENTATION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS

5.1. Tumuaki Report:

- 5.1.1. 0 week and early engagement with first year students.
- 5.1.2. Success of Te Huinga Tauria including the sports day held at Lincoln.
- 5.1.3. Selwyn Community award for Te Awhioraki
- 5.1.4. Governance; Te Awhioraki has a seat at the high council

Motion:	The report was taken in and read by all members of the AGM
Motion By:	Travis
Second by:	Cas
Carried:	Unanimously

5.2. KAITIAKI PŪTEA REPORT:

- 5.2.1. Total spending
- 5.2.2. Honorarium

Motion:	The financial report is of true and accurate accord.
Motion By:	Reece
Second by:	Monica
Carried:	Unanimously

6. **NOTICE(S) OF MOTION**

7. Constitutional / Amendment changes.

7.1.1. No changes were recorded.

8. **GENERAL BUSINESS**

8.1. Motion for Jonty Gallagher to be voted as a life member, in acknowledgement of his work in 2023.

Motion:	Jonty Gallagher to be voted as a life member of Te Awhioraki
Motion By:	Reece
Second by:	Kendall
Carried:	Unanimously

8.2. As the cohort grows, Te Awhioraki should look to employ somebody full time as part of the team. The executive role should be governance not planning events and organising budgets.

8.2.1. This will be the key to succession, as momentum can be carried better with a permanent staff member.

9. **CLOSING KARAKIA**

9.1. The meeting closed after Karakia 2:20pm.



TE AWHIORAKI
MĀORI STUDENTS' ASSOCIATION