



Te Awhioraki

Minutes of Te Awhioraki

Annual General Meeting

Date: 2 June 2023

Time: 1400

Location: Whare, Lincoln University.

Attendees	
Position	Name
Tumuaki Takirua	Brooklyn Greer-Atkins & Travis O'Boyle
Kaituhituhi	Jasmine Donald
Te Kaitiaki Pūtea	Reece Michelle
Kaimahi	Jonty Gallagher
Kaimahi	Cas BuntRowe
2022 Tumuaki	Harris Moana
2022 Te Kaitiaki Pūtea	Pita Pitts-Brown
2022 Kaimahi	Ellis Watson
2022 Kaimahi	Katarina Cox-Winiata
General Attendees;	Amy Wells

	Cam Holmes
	Monica Harnett
	Ben ODonovan
	Wiremu Bartlett
	Riley Brady
	Renee Malsey
	Adia McKay
	Olive Roberts
	Demetrio Cooper

1. **MIHI AND KARAKIA.**

1.1. The Tumuaki Takirua welcomed everyone to the meeting and thanked everyone for attending. Everyone joined in with karakia to open the meeting at 1400.

2. **APOLOGIES.**

2.1. Ngapera Parata is absent for personal reasons.

3. **MINUTES OF THE PREVIOUS MEETING**

3.1 The minutes of the previous Te Awhioraki Annual General Meeting held on 26 Apr '23 were reviewed.

Motion:	The minutes from the meeting on 14 Mar '22 are a true and accurate record of that meeting.
Motion by:	Travis.
Second by:	Harris.
Carried:	Unanimously.

4. **MATTERS ARISING FROM PREVIOUS MINUTES.**

4.1. There were no alterations nor corrections to the minutes.

5. PRESENTATION OF REPORT AND ANNUAL AND FINICIAL STATEMENTS.

5.1. 2022 Tumuaki Report reviewed:

5.1.2 O-Week and first semester.

5.1.3 Māori Language Week.

5.1.4 Funding for Te Awhioraki and Executive.

5.1.5 Connections formed with clubs and groups at Lincoln University.

Motion:	The report was taken in and read by all members of the AGM.
Motion by:	Brooklyn.
Second by:	Reece.
Carried:	Unanimously.

5.2 Kaitiaki Pūtea report:

5.2.2 Total Honorarium.

5.2.3 Where money is being dispersed.

Motion:	The financial report is true and correct.
Motion by:	Brooklyn.
Second by:	Pita.
Carried:	Unanimously.

6 VOTE OF THANKS TO OUTGOING BOARD MEMBERS

6.1 Travis thanked the outgoing board members for their hard work in 2022.

7 NOTICES OF MOTION

7.1 **Constitutional amendments/changes.**

7.1.2 Proposed changes attached.

Motion:	The constitutional changes will be moved into the constitution. In addition, Ellis Watson, Pita Pitts-Brown and Katarina Cox-Winiata are also added to the life membership.
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Motion by:	Travis.
Second by:	Brooklyn.
Carried:	Unanimously.

8 **GENERAL BUSINESS**

8.1 Brooklyn outlined the following;

8.1.2 Discussion around the proposed new Whare Manaki.

9 **CLOSING.**

9.1 Everyone joined in with karakia to close the meeting at 1430.