



Te Awhioraki

Minutes of Te Awhioraki

General Meeting

**Date:** 14 March 22

**Time:** 1751

**Location:** Whare, Lincoln University.

Executive Attendees	
Position	Name
Tumuaki	Harris Moana
Tumuaki Tuarua	Brooklyn Greer-Atkins
Te Kaitiaki Pūtea	Peta Pitts-Brown
Kaituhituhi	Travis O'Boyle
Kaimahi	Ellis Watson
Kaimahi	Katarina Cox-Winiata
Member Attendees	
	Cheyenne Wilson
	Reece Michelle
	Matt Harper

1. **MIHI AND KARAKIA.**

The Tumuaiki welcomed everyone to the meeting and opened the meeting with karakia at 17:51.

2. **APOLOGIES.**

All members of the executive were present. There were no apologies.

3. **MINUTES OF THE PREVIOUS**

The minutes of the meetings held on 28 February '22 and 7 March '22 were reviewed. There were no alternations or corrections to the minutes.

<b>Motion:</b>	The minutes from the meeting on 28 Feb 22 are a true and accurate record of that meeting.
<b>Moved by:</b>	Brooklyn
<b>Second by:</b>	Travis
<b>Carried:</b>	Unanimously

<b>Motion:</b>	The minutes from the meeting on 07 Mar 22 are a true and accurate record of that meeting.
<b>Moved by:</b>	Brooklyn
<b>Second by:</b>	Ellis
<b>Carried:</b>	Unanimously

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

That there were no matters arising from the meeting minutes on the 28 Feb 22.

5. **ACTION POINTS FROM PREVIOUS MEETINGS**

Item	Date assigned	Action required	Person (s) responsible	Due Date	Status	Date Completed
4	25-2-22	Recommendations on merchandise	-Brooklyn Greer-Atkins -Peta Pitts-Brown	7-3-22	Discussion ongoing	
7	14-3-22	Investigate the possibility of having a security camera in the court yard	-Brooklyn	21-3-22	Ongoing	
<b>COMPLETED ACTION ITEMS</b>						
	25-2-22	Allocation of portfolios	-Harris Moana	7-3-22	completed	7-3-22
	25-2-22	Recommendations of changes to constitution	-Everyone	7-3-22	Completed	7-3-22
	Dec 21	Create a video for Te Awhioraki	-Ellis Watson	Feb 2022	Report received	22-2-22
	Dec 21	Create a pamphlet for Te Awhioraki	-Kataraina Cox-Winiata	Feb 22	Report received	22-2-22
	Dec 21	Review of Market Day event	Peta Pitts-Brown	Feb 2022	Report received	22-2-22

## 6. **FINANCIAL REPORT**

The financial report was presented to the meeting and discussed.

## 7. **TUMUAKI REPORT**

The Tumuaki reported on his activities over the last two

- Meeting with Rosa, the University of Canterbury Tumuaki. Discussed things that both our membership could do together.
- Attended the Tumuaki Honorarium meeting, accompanied by Brooklyn, Cheyenne, and Travis.
- Attended the Service Council meeting along with Brooklyn and Peta. Participated in discussion and presented the 2021 Te Awhioraki report.
- Constitutional changes were presented and approved at the AGM that occurred earlier today.

## 8. **PORTFOLIO REPORTS**

### 8.1 Social media – Peta

- Nothing to report

### 8.2 The Whare

- Kati advised that shopping will occur for the Whare in the weekends for new groceries to be ready for Mondays.

### 8.3 Wellbeing

- Ellis raised the issue of wearing masks in the Whare

#### **ACTION POINT 10**

<b>Date Assigned</b>	<b>Action Required</b>	<b>Person (s) responsible</b>	<b>Due Date</b>	<b>Status</b>	<b>Date Completed</b>
14 Mar 22	Found out the legality and legislation for having masks in the Whare.	Ellis	21 Mar 22		

## 9. **GENERAL BUSINESS**

### 9.1 Events – Brooklyn and Travis

The committee was updated on plans for upcoming events.

### 9.2 Flat Packs – Kati and Ellis

The committee discussed flat packs  
Items have been purchased for the flat packs.

### 9.3 Security – Brooklyn

The committee discussed the possibility of installing a security camera in the court yard.

#### **ACTION POINT 11**

<b>Date Assigned</b>	<b>Action Required</b>	<b>Person (s) responsible</b>	<b>Due Date</b>	<b>Status</b>	<b>Date Completed</b>
14 Mar 22	Find out the legality of having the security camera in the courtyard.	Brooklyn	04 April 22		1

#### 8.4 – Peta and Travis

- Nothing significant to report.

#### 10. **2022 STRATEGIC PLAN.**

The 2022 plan was outlined and discussed by Harris and Travis for the present general members who were in attendance.

#### 11. **MERCHANDISE**

Pricing and Brands will be presented at the meeting on 04 Apr 22. Peta and Brooklyn

##### **ACTION POINT 12**

<b>Date Assigned</b>	<b>Action Required</b>	<b>Person (s) responsible</b>	<b>Due Date</b>	<b>Status</b>	<b>Date Completed</b>
14 Mar 22	Remove old merchandise information from the website.	Brooklyn	21 Mar 22		

#### 12. **NEXT MEETING** 21 Mar 22. 1800. At the Whare.

#### 13. **CLOSING KARAKIA**

The meeting was closed at 1828 with karakia offered by Brooklyn Greer-Atkins.

**TE AWHIORAKI**  
MĀORI STUDENTS' ASSOCIATION