

# Te Awhioraki

## 2020 and 2021 AGM Meeting Agenda

Date: Rāhina, 14 o Poutū-te-rangi i te tau 2022 te rā

Time: 5pm

Venue: Te Whare and video link with teams

### 1. Welcome

Maui Duley (2021 Tumuaki) welcomed everyone to the meeting and thanked them for attending.

### 2. Karakia, Maui

**3. Attendees:** Caswyn Bunt, Harriet Boyd, Isabella Taylor, Reece Michelle, Matt Harper, Travis O'Boyle, Maui Duley, Peta Pitts-Brown, Cheyenne Wilson, Katarina Cox-Winiata, Ellis Watson, Demetrio Cooper (online), Harris Moana, Brooklyn Greer-Atkins

**4. Apologies,** no apologies. Moved by Harris, seconded by Travis

**5. Additions to the agenda,** none raised

### 6. Minutes of the previous AGM

Recommendation: *That the minutes of Te Awhioraki AGM held on Raapa, 16 o Mahuru i te tau 2020 te rā be confirmed as a true and correct record.* Moved by Cheyenne, seconded by Maui. Accepted and carried

**7. Matters arising.** No matters arising

**8. Motion of Sympathy.** No motions of sympathy

**9. Reports** a. Tumuaki Report: *Maui Duley presented his report, it is attached. Moved by Maui, seconded by Reece. Carried.*

**10. Kaitiaki Pūtea Report:** Presented by *Cheyenne Wilson. Cheyenne presented a verbal financial report for the 2020 and 2021 financial years. Cheyenne made the motion that the financial report be attached to these minutes once a true record of the financials can be obtained. Seconded Travis. Carried.*

### 11. General Business

a. *Change to reporting year.*

*Cheyenne discussed the reporting and financial year being the calendar year with the AGM to be held in the first semester of the following year.*

b. **Constitutional Changes:** Proposed changes attached

*Cheyenne moves that the proposed Constitutional changes that were distributed to members prior to the AGM are accepted, Trav seconded. Carried.*

*Cheyenne moves that the new proposed Constitutional changes that were discussed in this meeting are accepted. Seconded, Maui. Carried.*

#10. Karakia Whakamutuka

Next AGM date: Semester 1, 2023

Meeting closed at 5:50pm