



Te Rūnanga-A-Iwi-Ō-Ngāpuhi

ANNUAL GENERAL MEETING

Held on Saturday 14 November 2020 at 10:00am

At Otatāra Marae

Present:

Mere Mangu, Chairperson, Wane Wharerau, Trustee, TeRau Allen, Trustee, Janelle Beazley, Trustee, Iiti Joyce, Trustee; Mere Mangu, Trustee; Keith Wihongi, Trustee; Piripi Moore, Proxy Trustee, Carol Dodd, Proxy Trustee; Nicole Anderson, Trustee, Sam Napia, Chief Executive, Kaumātua Kuia Kaunihera Representatives, Hammond Ngaropo and Lovinia Wynyard, Tanya Martin, Board Secretary, TeRopu Poa, Chief Executive of Te Hau Ora O Ngāpuhi, Kaumātua, Fred Sadler, Whiti Bedggood, Ted Wihongi, Nora Rameka, Norma Hetaraka, Friday Rountree, Steve Morunga, Geoff Rakete, Lily Rawson, Alex Tango, Rihari Dargarville, Hone Sadler, Materoa Mocaraka, Mihi Harris, Miriama Maihi, Angela Edwards, Paul Knight, John Rae, David Gray, Jack Poutsma, Natasha Hedge, Medina Davis, Donna Tukāriri, Babe Kapa, Lee Mason, Paul Titaha, Ben Poa, Pat Arena, Matire Allen, Parehuia Allen, Ngawai Tuson, Wiremu Peita, Waireti Paora, Winnie Leach, Hohipa Matene, Arvind Solomon, Hugh Rihari, Waitai Tua, Anaru Wimutu, Patricia Pera, Moka Puru, Hine Puru, Marara Rogers, Angeline Goodhew, Raheera Shortland, Jason Witihera, Josie Gardiner, Marcia Heremaia, Te Arani Te Haara, Lynette Wharerau, Ipu Absolum, Wai Randavanovich, Lorraine Cassidy, Don Edmonds, Amy Wiparata, Mina Remana, Maude Wynyard

Opening Karakia: Fred Sadler

The AGM was chaired by Mere Mangu.

1.0 APOLOGIES:

Patu Hohepa, Titewhai Harawira, Kawiti Allen, Shirley Lemon

(AGM 01) Resolution to receive the apologies.

MOVED: Hone Sadler

SECONDED: Jason Witehira
CARRIED

1.2 MINUTES FROM THE PREVIOUS AGM HELD 2019 (Minutes on File)

(AGM 02) Resolution to confirm the minutes from the previous AGM 2019.

MOVED: Steve Morunga
SECONDED: Patricia Pera
CARRIED

1.3 Ngāpuhi Asset Holding Company (Report on File)

Report taken as read.

(AGM 03) Resolution to receive the report.

MOVED: Amy Wiparata
SECONDED: Rihari Dargarville
CARRIED

2 FINANCIAL STATEMENTS AND AUDIT (REPORTS ON FILE)

Reports taken as read

(AGM 04) Resolution that the audited consolidated financial statements of Te Rūnanga Ā Iwi O Ngāpuhi for the year ended 30 June 2020 as presented by Angela Edwards be adopted.

MOVED: Hone Sadler
SECONDED: Josie Gardiner
CARRIED

(AGM 05) Resolution that Grant Thornton Auckland are appointed as auditor for Te Rūnanga Ā Iwi O Ngāpuhi for the 2020/21 financial year ending 30 June 2021.

MOVED: Waitai Tua
SECONDED: Patricia Pera
CARRIED

(AGM 06) Resolution that the report from the Financial Review as presented by Jack Poutsma be received and actions taken on the recommendations presented.

MOVED: Rihari Dargarville
SECONDED: Wiremu Peita
CARRIED

3. GOVERNANCE REVIEW

(AGM 07) Resolution that the report of the Governance Review for Te Rūnanga Ā Iwi O Ngāpuhi that was presented by David Gray be received.

MOVED: Mina Remana
SECONDED: Maude Wynyard
CARRIED

4. Mere Mangu announced and congratulated new Chairperson Wane Wharerau and Deputy Chair TeRau Allen.

These minutes are a true and accurate record.

Mere Mangu
Chairperson

Date