## DRAFT MINUTES OF KORONGATA MARAE AGM

Saturday 20 August 2022, 10am by virtual – zoom hui Korongata Marae – Maraekakaho Road, Bridge Pa, Hastings

## Agenda:

- 1. Mihi/Karakia
- 2. Maumahara
- 3. Call for Apologies
- 4. Minutes of last AGM held 7 August 2021
- 5. Chairpersons Report
- 6. Financial Report
- 7. Presentations
  - ∞ Marae Charter Review
- 8. General Business
- 9. Karakia Whakamutunga

Attending Trustees: Traci Tuimaseve, Alayna Watene, Alieta Uelese, Terri Crawford, Templey Armitage,

Duayne Davies, Kevin Tamati, Iraani Vlassoff,

**Absent Trustees:** Logan Johnston, Laura Kele (both gave apologies)

Attending Whānau: Ruth Wong, Te Peeti Armitage, Peter Armitage, Sabrina White, Kathleen White,

Hamilton Maere, Lee Norac, Rawinia Henderson, Michael Hapi, Raukura Manihera, Jerry Edwards, Geraldine Cowan, Killarney Jeffares, Pamela Ferris, Shayne Davies, Chantal Mitchell, Aquarius Smith, Jhyslle Ratima, Christine Tamati, Raewyn Keil, Victor

Reid, Georgina Tipu, Rewa Dewes, Maraea Dewes, Akarana Hapi, Tawa Clarke,

Mihimihi/Karakia: Traci Tuimaseve

Waiata: Kia Ngawari – Tuimaseve whānau

Maumahara: A beautiful presentation of our loved ones who have passed on throughout this past

year was played. Others we missed were named after the presentation. Margaret

Onekawa, Rose Edwards.

Call for Apologies: Logan Johnston, Laura Kele, Georgina Sekona, Dora Kamau, Irene de Thierry, Rozarna

Kamau, Doreen Tipoki (Puriri whānau attending John Puriri tangi) Christine Tamati, Moe Taurima, (Kamau/Karaitiana whānau), Rose (Puriri) whanau, Kay Patena, Steve

Tipu

Motion: "That the apologies be received and accepted."

Moved: Templey Armitage Seconded: Steve Tipu

All in favour: Yes Motion Carried.

Minutes of last AGM: The Minutes of last AGM held on Saturday 7 August 2021 were presented.

Motion: "That the minutes of the AGM held on Saturday 7 August 2021 be accepted as a true

record of that meeting."

Moved: Alayna Watene Seconded: Te Peeti Armitage

All in favour: Yes Motion Carried.

## **No Matters Arising**

Chairpersons Report: Traci Tuimaseve read his report as recorded in the Korongata Marae AGM Booklet.

One paatai from Sabrina White regarding the Triangle land and the Marae Trustees

governing that land,

Sabrina suggested that the Trustees should come from the wider community. Traci

clarified that these are discussions still to be had.

Motion: "That the Chairpersons Report be accepted"

Moved: Terri Crawford Seconded: Sabrina White

All in favour: Yes Motion Carried.

**Financial Report:** Traci Tuimaseve presented the Financial Report for the year ending 31 March 2022

as presented in the Korongata Marae AGM Booklet.

Motion: "That the Finance Report be accepted"

Moved: Iraani Vlassoff Seconded: Te Peeti Armitage

All in favour: Yes Motion Carried.

Draft Marae Charter Review: Presenter - Te Peeti Armitage

Te Peeti gave the history of the Marae Charter Review, the purpose for it and the progress that the Trustees have been making over the past two years. Te Peeti highlighted draft clauses/points and encouraged us to get a copy of the charter and review it ourselves and welcomed feedback through their whanau Trustee in the first instance or if the Trustee is happy to pass on Te Peeti's contact details he's happy to

answer any questions.

Motion: "That a Special General Meeting be held to adopt the new charter by March 2023"

Moved: Sabrina White Seconded: Kathleen O'Shaughnessy

All in favour: Yes Motion Carried.

**General Business:** No general business was received

**Closing Remarks:** 

Traci Tuimaseve thanked everyone for coming today and encouraged everyone to stay

or the wananga starting in 10-15 minutes. .

**Karakia:** Traci Tuimaseve

Meeting Ended: 11:04am.

Signed: Date:

Appendix – Korongata Marae AGM Booklet