

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, Marahea 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 Secoded: 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 Secoded: Te Peeti Armitage
All in favour: Yes Motion Carried.

