

DRAFT MINUTES OF KORONGATA MARAE AGM
Saturday 19 August 2023, 10am
Korongata Marae – Maraekakaho Road, Bridge Pa, Hastings

Agenda:

1. Mihi/Karakia
2. Call for Apologies
3. Minutes of last AGM held 20 August 2022
4. Chairpersons Report
5. Financial Report
6. Oranga Marae Presentations
7. Marae Elections 2023-2026
8. Karakia Whakamutunga

Attending Trustees: Traci Tuimaseve (Chair), Alayna Watene, Alieta Uelese, Templey Armitage, Duayne Davies, Logan Johnston, Laura Kele (Deputy Chair)

Absent Trustees: Terri Crawford, Kevin Tamati, Iraani Vlassoff

Attending Whānau: Ruth Wong, Hemi Wong, Leilani Wong, Traci Tuimaseve, Erica Collier, Hamilton Maere, Tani Armitage, Oriwia Armitage, Te Peeti Armitage, Penita Davies, Lynette Onekawa, Te Wheturere Ferris, Wayth Orbell, Chantal Mitchell, Ella Hale, Kathleen O’shaughnessy, Rosina Cowan-Craig, Kiara-Lee Craig, Shalloe Sadler, Rose Reid, James Reid, Jayleece Puriri, Michelle Ferris, Irene deThierry, Chayde Ngahuka, Arihi Joyce, Tui Kingi, Neerod Hapi, Geraldine Cowan, Jerry Edwards, Josephine Onekawa, Ryan Watene, Ezra Armitage, Jarom Armitage, David Puriri, Janet Gray, Alieta Uelese, Peter Armitage, Laura Kele, Logan Johnston, Khaleal Uelese, Templey Armitage, Tatiana Greening, Karlene Puriri, Vanessa Sadler Kaupa Teariki, Whareki Maere, Kalhain Collier, Beverley Akurangi, Teira Cowan, Queen Ngahuka, Graham Armitage, Shona Hopa Chadwick, Asovale Tuimaseve, Ziah-Lee Witoko

Mihimihi Traci Tuimaseve welcomed everyone to the meeting and thanked them for coming.

Waiata: Whakaaria Mai

Karakia: Traci Tuimaseve

Maumahara: Traci presented a beautiful video presentation of loved ones who have passed on throughout this past year. Others we missed were named after the presentation- Barron Hale,

Call for Apologies: Edlan Morrison, Donna Rutter and whānau, Iraangi Vlassoff, Terri Crawford.

Motion: *“That the apologies be received and accepted.”*
Moved: Laura Kele Seconded: Michelle Ferris
All in favour: Yes Motion Carried.

Minutes of last AGM: The Minutes of last AGM held on Saturday 20 August 2022 were recorded in the annual report which was distributed to everyone in attendance. Amendments to the minutes were noted as follows –

1. The 20 August AGM hui was an online zoom hui
2. Spelling mistake - Kathleen O’Shaughnessy, not White.

3. Steve Tipu gave his apologies prior to the meeting but ended up coming to the online hui and was able to second the motion to accept the apologies.
4. The motion to accept the minutes should read: "That the minutes of the AGM held on Saturday 7 August 2021 be accepted as a true record of that meeting"
5. The meeting ended at 11.04am not pm.

Motion: *"That the minutes of the AGM held on Saturday 20 August 2022, with the noted amendments be accepted as a true record of that meeting."*
Moved: Chantal Mitchell **Seconded:** Geraldine Cowan
All in favour: Yes **Motion Carried.**

No Matters Arising

Chairpersons Report: Traci Tuimaseve read his report as recorded in the Korongata Marae Annual Report – AGM 19 August 2023. One amendment was noted on page 6 – "We acknowledged Te Taiwhenua o Heretaunga (TTOH) for their annual distributions to the marae, which totalled \$12,000 (not \$12.00) again this year".
 Traci also verbally acknowledged Te Peeti Armitage who has been the legal advisor for the Korongata Marae Trustees in the past three years. Also acknowledged Michelle Ferris (treasurer), Ruth Wong (secretary), Edlan Morrison and Asovale Tuimaseve for keeping the marae presentable.

Motion: *"That the Chairpersons Report be accepted"*
Moved: Queen Ngahuka **Seconded:** Te Peeti Armitage
All in favour: Yes **Motion Carried.**

Financial Report: Traci Tuimaseve presented the Financial Report for the year ending 31 March 2023 as presented in the Korongata Marae Annual Report – AGM 19 August 2023

Motion: *"That the Finance Report be accepted"*
Moved: Queen Ngahuka **Seconded:** Whareki Maere
All in favour: Yes **Motion Carried.**

Oranga Marae Presentation: Traci Tuimaseve acknowledged the whanau strategic planning hui held 1 July 2023 and the plans going forward which include – Building the Plan, Scoping out the plan and if approved, costing it out, working on a design then implementing the plan. The ultimate goal is for Nukanoa to be rebuilt. Whānau will be contributing to the tikanga and way we go about things, allowing and ensuring the whenua to heal so we can rebuild. We are looking to present a plan by November 2023. The design and scoping timeframe will be quite tight. In the past other marae have received between \$50k and \$2.3m toward their marae. We want to maximise our opportunities.

Trustee Elections: Ruth Wong introduced the Elections as follows:

1. The Korongata Marae Charter sets out the purpose, objectives and rules for the Korongata Marae Trustee Elections. It also outlines the objectives and responsibilities of a trustee.

2. Notice of the AGM/Elections was advertised in Hawke's Bay Today on 29 July 2023, Facebook, panui ki te iwi and has been on our website since 5 July 2023.
3. Being a Trustee is a big responsibility and I want to acknowledge our current Trustees for their dedication and commitment to serving in these positions.
4. Shortly nominations will be declared open and whānau who affiliate to the ten aggregated blocks will be able to put forward your nominations.
5. The nomination forms are straight-forward - You need to affiliate by whakapapa to the block you are representing. Three people are needed for the nomination form – a proposer, a seconder and the nominee or person being nominated. Each of you need to be here at this meeting and each of you needs to fill in and sign part of the nomination form for it to be eligible.
6. When all nominations are received, nominations will be declared closed.
7. I will be checking the forms for eligibility as they are handed in. If more than one nomination for a block is received, those nominees will be invited to briefly address those present about why they would be a suitable trustee. Voting will be by a show of hands by those attending the meeting who affiliate by whakapapa to the block.
8. The outcome of the election will be declared.
9. The new trustees will briefly meet outside to select a Chairperson and Deputy Chairperson.

A Fair and transparent Election process was conducted. Nominations were declared open. Whanau had the opportunity to fill in the nomination forms. Copies of the charter were made available. After sufficient time, Nominations were declared closed. One nomination for each of the ten blocks was received by the secretary. Each form was checked for eligibility and signed by the secretary. The nominees were noted on the white board. Elections were declared closed.

ELECTION OUTCOME

Korongata 2B1	Tui Kingi
Korongata 2B2	Duayne Davies
Korongata 2B3	Vanessa Sadler
Korongata 2B4	Alieta Ueese
Korongata 1A	Alayna Watene
Korongata 1B	Rose Reid
Korongata 1C	Logan Johnston
Korongata 2A	Kathleen O'Shaughnessy
Te Awa o Te Atua 7B2C	Templey Armitage
Te Awa o Te Atua 7A	Traci Tuimaseve

SELECTING A CHAIR/DEPUTY CHAIR

The meeting went into recess while the newly elected trustees met briefly to choose a Chair and Deputy Chair. The old Trustees vacated their seats while the new Trustees left the room. The new Trustees returned and announced the Chairman is Traci Tuimaseve and the Deputy Chairman is Duayne Davies.

INTRODUCTIONS

Traci gave the new Trustees a few minutes to share what they will bring to the Marae Trustee Committee and their aspirations for Korongata Marae. Each Trustee spoke for a few minutes.

ACCEPTANCE




Motion: "That the Korongata Marae Triennial Trustee Election of new trustees be accepted"
Moved: Geraldine Cowan Seconded: Te Peeti Armitage
All in favour: Yes Motion Carried.

Closing Remarks:

Traci Tuimaseve thanked everyone for coming to the meeting and encouraged everyone to stay for light refreshments.

Karakia: Kaumātua Asovale Tuimaseve

Appendices or links

1. Korongata Marae Annual Report – AGM 19 August 2023
https://www.flipbookpdf.net/web/site/be0ed6e0d090d02839843d56c584642c4837526fFBP20099873.pdf.html?fbclid=IwAR0IbpKDSc_dq3AqhHCjWOWZHL-ygWrzKAkzRM1khjWUP-xswPNfutt9XJU
2. Korongata Marae Charter 
Korongata Marae Charter 4 Mar 2023.pdf
3. Election Nomination Form (Blank) 
Nomination Form 2023.pdf
4. Election Nomination Forms x 10 received *(to be scanned)*
5. Election Outcome 
Election Outcome.pdf

Signed:

Date: