

TE TĀWHARAU O NGĀTI PŪKENGA

ANNUAL GENERAL MEETING 2023

SUPPLEMENTARY PACK



Te Tāwharau o
Ngāti Pūkenga

Ngā Ihirangi

Contents

- 01** Agenda
- 02** Previous Minutes
- 05** Audited Financial Accounts





Te Tāwharau o
Ngāti Pūkenga

TE TĀWHARAU O NGĀTI PŪKENGA GROUP ANNUAL GENERAL MEETING 2023

AGENDA

1. **Karakia / Mihi**
2. **Special General Meeting**
3. **Annual General Meeting**
4. **Apologies**
5. **Previous Minutes**
6. **Annual Report**
 - **Te Tāwharau o Ngāti Pūkenga**
 - **Ngāti Pūkenga Investments**
7. **Audited Financial Accounts**
8. **Appointment of Auditor**
9. **Trustees Remuneration**
10. **General Business**
11. **Karakia Whakamutunga**

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Via Zoom and In-person,
Seeka Offices at 34 Young Road, Te Puke
25th September 2022, 10.00am

PRESENT:

Mereana Moko, Jocelyn Mikaere, Dawn Wihongi, Mark Scott, Shannon Pitman, Whakarongotai Hokowhitu, Watson Ohia, Keepa Smallman, Kylie Smallman, Leanne Brownie, Manaia Ashby, June Pitman, Rotiki Williams, Karina Donaldson, Dona Tukariri, John Brown, Roy Wihongi, Manu Caddie, Kimberley Cotter, Karen Lee, Yvonne Donaldson, Rosemarie Mair, Tania Pepi, Pikihuia Pomare, Mathew Young, Patricia Mikaere, Tina Moses, Jane Bucknell, Rahera Ohia, Dennis Brownie, Natua Kaa Morgan, Rawinia Kiikoro, Katerina Raman, Waireka Walker, Charlotte Reah, Riana Renata, Penny Haora, and Kipouaka Pukekura.

IN ATTENDANCE:

Richard Dey (auditor), Hemi Dawson, Tony Gray, Ross Stanway, and Monique Edlinger (admin).

APOLOGIES:

Colin Reeder, Verna Gate, Debbie Henton, Kahurangi Dey, Tania Wihongi, Toia Wihongi, and Gina Berghan.

MINUTE TAKER:

Monique Edlinger

1. MIHI / KARAKIA

Mereana Moko welcomed guests.
- Karakia

2. APOLOGIES

RESOLUTION: The apologies be received and accepted.

MOVED: Jocelyn Mikaere

SECONDED: Rahera Ohia

Carried.

3. MINUTES OF PREVIOUS AGM

Attendees were provided the opportunity to review the minutes.

RESOLUTION: That the minutes of 26 September 2021 are accepted as true and correct

MOVED: Jocelyn Mikaere

SECONDED: Katerina Raman

Carried.

4. ANNUAL REPORT

Te Tāwharau o Ngāti Pūkenga

Te Tāwharau o Ngāti Pūkenga Chair, Mereana Moko presented the Chairperson's report.

The year ahead

Ngāti Pūkenga Investments Limited (NPI)

NPI Chairperson Tony Gray presents the Annual Report for Ngati Pukenga Investments.

Seeka Presentation Kylie Burt presented a report about the Te Kapua Project.

He Patai:

Questions:

1.Q: A question regarding the investment properties. Are they owned freehold or leasehold?

A: We are a shareholder in the Investment properties.

RESOLUTION: That the Chair report be received.

MOVED: Rahera Ohia

SECONDED: Kipouaka Pukekura

Carried.

RESOLUTION: That the Annual report 2021-2022 for the Te Tāwharau Group be received.

MOVED: Rahera Ohia

SECONDED: Sam Mikaere

Carried.

5. AUDITED FINANCIAL ACCOUNTS

The financial statements are presented by Auditor Richard Dey from William Buck.

RESOLUTION: That the Financial Statements for Te Tāwharau o Ngāti Pūkenga Trust for the year ended 31 March 2022 be received.

MOVED: Sam Mikaere

SECONDED: Rahera Ohia

Carried.

RESOLUTION: That the Financial Statements for Te Tāwharau Charitable Group for the year ended 31 March 2022 be received.

MOVED: Kipouaka Pukekura

SECONDED: Jocelyn Mikaere

Carried.

6. ANNUAL PLAN

RESOLUTION: That the 2022-2023 Annual Plan for Te Tāwharau Group be received.

MOVED: Keepa Smallman

SECONDED: Katerina Raman

7. APPOINTMENT OF AUDITOR

RESOLUTION: That William Buck Audit (NZ) are appointed auditors for the 2022-2023 period.

MOVED: Elaine Tapsell

SECONDED: Wayne Moko

8. TRUSTEE REMUNERATION

No change to trustee remuneration.

9. KARAKIA WHAKAMUTUNGA

Keepa Smallman closed the hui with a karakia.

Meeting Closed: 11.25am