

MINUTES (in Review)

MPWCT AGM



Name:	Mōkai Pātea Waitangi Claims Trust
Date:	Friday, 25 March 2022
Time:	5:30 pm to 6:30 pm (NZDT)
Location:	Zoom, Online
Board Members:	Utiku Potaka (Chair), Maraea Bellamy, Moira Raukawa-Haskell, Te Rina (Krystal) Warren, Thomas Curtis
Attendees:	Nataaria Lucas-Payne, Lavinia Jacobsen
Apologies:	Barbara Ball, Leo Watson, Richard Steedman
Notes:	MPS IWI ADMIN USE A GENERIC EMAIL THIS HUI THE SCRIBE WAS ARIANA BARRETT not Nataaria Lucas-Payne. Nataaria (Lygend) IS THE IWI ADMIN SINCE JUNE IN 2023

1. Opening Meeting

1.1 Karakia & Apologies

Karakia / Mihi - Utiku

Attendees: Utiku Potaka, Maraea Bellamy, Moira Raukawa-Haskell, Te Rina (Krystal) Warren, Thomas Curtis, Lavinia Jacobsen, Ariana Barrett, Tama Potaka, Tama Wipaki, Marlene Cooksey, Kayla Martin, Suzi Hepi, Gloria Toheriri, Nic Chase, Dianne Saunders, Siani Walker, Jody Byford, Shari Chase, Hollei Gabrielsen, Miria Wipaki, Christina Chase, Neville Lomax, Jessica Smith, Karl Allsop, Mark Larkins, Marj Heeney, Chas McCarthy, William Hawira, Tyrone Chase, Alazaye Logan, Latrell Logan, Naumai Wipaki & James Barrett.

Quorum requirement of 10 Adult members met.

Apologies - Barb Ball, Robert Martin, Tyrel Ball, Hollie Smith, Te Hinewai Smith, Che Wislon, Victor Chase, Tracey Hiroa, Robert Martin, Tania Davis, Mariana Waitai, Te Uru Kereti, Leah Dehar, Renee Bellamy, Nathan Bellamy, Ngaire Anne Kauika-Stevens, Valad Larkins, Laryhs Makowharemahihi & Nelson Martin

Move that the apologies be accepted

MOVE: Marj Heeney

SECOND: Shari Chase

CARRIED

1.2 Confirm Minutes

Annual General Meeting Mōkai Pātea Waitangi Claims Trust 19 Mar 2021, the minutes were confirmed as presented.

Minutes were accepted as a true and accurate record -

MOVED: Dianne Saunders

SECOND: Thomas Curtis

CARRIED

2. Reports

2.1 Chairs Report

Verbal - Utiku Potaka

MOVED: Hari Benevides

SECOND: Maraea Bellamy

CARRIED

2.2 Annual Report

2.3 Audited Financial Accounts YE 2020

Motion that the Audited Financial Accounts YE 2020 be received and accepted

MOVE: Miria Wipaki

SECOND: Thomas Curtis

CARRIED

3. Approval of appointment of Auditor

3.1 Appointment of Auditor

Auditor for the financial YE 2022 was decided at the last AGM

4. Date for next AGM hui

4.1 Date for Next AGM

Friday 24 March 2023

5. General Business

5.1 General Business

Jessica Smith: What do the notes refer to ie 1 and 2? Further explanation was given in the following pages of the presentation.

Chas McCarthy: Moira, will you provide a more up-to-date financial position? MPWCT response we are only reporting on YE 2020 as this is where audited accounts are up to. YE 2021 is currently sitting with Auditors. Backlog due to Covid. Trustees receive financial updates at the rūnanga level.

Dianne Saunders: Will there be a kanohi to kanohi hui anytime soon? MPWCT response hopefully this will be soon. Precautionary approach having hui via Zoom / Webinar. Covid delays kanohi ki kanohi

Christina Chase: What decision has been made regarding the vacant Tumu Mokai position? Pre-occupied trustees at a number of hui. Number of different scenarios have gone back to iwi runanga for feedback. Be broad minded, Dual Role. Not easy to full vacancy.

Marlene Cooksey: Can we have access to AGM documents well prior to hui so we can read through in advance? Intention to provide these documents sooner. Will do this for the 2023 AGM.

6. Close Meeting

6.1 Close the meeting

Next meeting: Mōkai Pātea Hui-a-Rohe - 27 Mar 2022, 10:00 am

Signature: _____

Date: _____