



# Te Runanga o Ngati Porou ki Hauraki

Chairman: Fred Thwaites  
Mobile: 027 649 6633

Email: fred.npkh@gmail.com  
Website: ngatiporoukihaauraki.nz

## Minutes of AGM Hui

Venue	School Building - Mataora
Date of meeting	4 <sup>th</sup> March 2017
Hui starts	1pm
Mihi mihi/Karakia	Pine Harrison
Minutes prepares by	Fred Thwaites
Attendees	There were 48 attendees who signed the attendance register, In fact there was in excess of 50+ in attendance.
Apologies	Marylyn Nalder, Jane Tahana Alan, John and Henare Tahana, Carol Geraghty, Kitty Murray, and the family of George Tooman.
Agenda items	<ol style="list-style-type: none"><li>1. Opening Karakia</li><li>2. Apologies</li><li>3. Confirmation of the previous AGM minutes (2016)</li><li>4. Chairperson's report</li><li>5. Financial up-date as at 30<sup>th</sup> June 2016, also accounts for payment.</li><li>6. Treaty Negotiations up-date.</li><li>7. Karakia Whakamutunga.</li></ol>
Minutes	All attendees were handed a copy of the 2016 AGM report to read prior to Hui starting.
Chairman's report	Acknowledged those members who had passed on, and the fact that JT would give an up-date on our Treaty Negotiations.
Financial report	Our Treasurer Sharon Whittle gave an overview of our financial position as at 30 <sup>th</sup> June 2016. She advised the meeting that we needed to seek approval for the re-appointment of our Auditor CRV Enterprises Ltd. A copy of the Audit Report will be placed on the website. Sharon asked that approval be sought for the payment of mileage reimbursements, Fairfax Media advertising and Stationary.

<p>Treaty Negotiations</p>	<p>John Tamihere gave an up-date on the current negotiations with Rick Barker and his team.</p>
<p>Motions moved</p>	<p>Minutes of 2016</p> <p>Moved Frank Tooman/Charlene Badebes that the Minutes of the 2016 AGM be accepted. All in favour.</p> <p>Financial Report/Auditor appointment.</p> <p>Moved John Tamihere/Fred Thwaites that the Financial Report and the re-appointment of the Auditor be approved. All in favour.</p> <p>Payment of Accounts.</p> <p>Moved Frank Tooman/Marie Dobbs that the accounts for payment be approved. All in favour.</p>
<p>Karakia Whakamutunga</p>	<p>Pine Harrison</p> <p>Meeting closed at 2pm</p>