

WAIPAPA MARAE TRUST

Notice is hereby given of the Annual General Meeting of the Waipapa Marae Trust
Saturday 14 November 2020

Vertical Horizonz , 29 Goodfellow Lane, FRANKTON

Commencing at 9.30am

Registrations commence at 8am

AGENDA

8:00 AM	1. REGISTRATION	Cath Holland, Rick Tai & Te Papi
9:30 AM	2. KARAKIA MINUTES RECORDED LIVESTREAM BEGINS	Te Papi Cunningham Nedra Dunn Tegan Porima
9:35 AM	3. APOLOGIES TO BE COLLECTED DURING REGISTRATION MOTION	Chairman Hone Edwards
9:45 AM	4. TRUST CHARTER TO BE RATIFIED BY BENEFICIARIES (See website for PDF) MOTION	Chairman
10:00 AM	5. PRESENTATION PHASE 2 OF INFRASTRUCTURE BUILD (See website for PDF)	Richard Mauriohooho PAUA Architects Ltd HAMILTON
10:15 AM	6. MINUTES OF PREVIOUS AGM 29 September 2019 (See website - minutes to be taken as read) MOTION	Chairman
10:30 AM	7. Presentation of ANNUAL REPORT 2019 /2020 1 April 2019 – 31 March 2020 (See website for PDF) MOTION	Chairman
10:45 AM	8. AUDITED ANNUAL FINANCIAL STATEMENTS For year ended 31 March 2020. <i>A full copy of the Audited Financial Statement for 2018 / 2019 available from the Treasurer</i> (See website for PDF)	Treasurer Hinga Porima & Paula Woods Accountant VIA ZOOM

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	MOTION	
11:00 AM	9. RECEIPT OF PROXIES MOTION	Chairman
11.15 AM	10. ELECTION OF NEW TRUSTEES 9 Trustees to be elected See website for list of newly elected trustees MOTION	Independent Facilitators
12 NOON	11. ELECTION OF MARAE COMMITTEE MEMBERS 7 Committee members to be elected See website for list of newly elected members MOTION	Independent Facilitators
1 PM	12. BREAK FOR CATERED LUNCH	Caterer
2 PM	13. ELECTION OF TE WHAKAKITENGA REPRESENTATIVES FOR WAIPAPA MARAE 2 Representatives & 1 alternate See website for list of newly elected representatives MOTION	Independent Facilitators
3 PM	14. GENERAL BUSINESS MOTION	Chairman
3:30 PM	15. CLOSE OF AGM Karakia Whakamutunga LIVESTREAM ENDS	Trustee Haki Porima Tegan Porima