

MINUTES

29 August 2020
 Special General Meeting
 Venue: Vertical Horizons, HAMILTON
 11:00 AM – 3:42 PM

Registrations were available from 10.00am.
 Face masks & hand sanitizers were available to whaanau.

- 1.1. Mihi & Karakia:** Hone Edwards
- 1.2. In attendance:** Haki Porima, Hinga Porima – Ormsby, Hone Edwards, Cathrine Holland, Tiki Porima – Ryan, Rick Tai, Tegan Porima, Nedracita Dunn, Sheena Murch, Kelly Isherwood, Susan Turner nee Seymour, Anthonia Foster, Pania Cunningham, Burton Cunningham, Parirau Turner, *Faye Blossom*, Stephen Morgan, Tipene Morgan, Te Marama Morgan, Marlene Edwards, Roimata Turner, Vanessa Tamati
- 1.3. Apologies:** Douglas Porima. Joanne Porima, Evette Toa, Emah Hetet, Te Rau Hetet, Rereahu, Harold Porima, Matahaere Morgan, Terina Morgan, Jack Cunningham, Ray Cunningham, Maria Rahm, Aroha Edwards, Donna Thompson, Kruger Wetere.

Motion: That apologies are accepted and noted

Moved: Haki Porima

Seconded: Burt Cunningham

CARRIED

ITEMS	
2.	<p>Receipt of Proxies</p> <p>Proxy from Brendan Green in support of the new revised Charter, held by Toko Tai</p> <p>Received but not exercised.</p>
4.	<p>Endorsement of revised Charter.</p> <ul style="list-style-type: none"> ▪ Introduction of revised Charter ▪ Break out into groups for review and discussion ▪ Plenary – Group feedback to Hui <p><i>Refer attached notes from group discussions</i></p>

	<p>Motion: The Charter is endorsed with the following changes</p> <p>Under Marae Charter Functions</p> <ol style="list-style-type: none"> 6. Develop and publish Trust policies and practices to manage and administrate all activities of the Marae. 7. The establishment of sub committees to undertake specific projects or activities relevant to Waipapa Marae operations. <p>SUB COMMITTEE</p> <ol style="list-style-type: none"> 1. The Trust at its discretion will establish sub committees to undertake projects or activities in the interest of Waipapa Marae 2. The Trust will set the purpose, delegation and the formation of the sub committees. 3. The Sub Committee shall implement the expressed purpose of the Trust and be accountable to the Trust Board and comply with Trust policies. <p>Moved: Susan Turner</p> <p>Seconded: Burt Cunningham</p> <p>CARRIED</p> <p>Noted: Whilst the revised Charter has been endorsed by beneficiaries in attendance at the SGM, the inclusion of the proposed amendments will be considered by the Marae Trust as the legal entity.</p>
GENERAL BUSINESS	
<p>5.</p>	<p>Letter of Petition of 1080 Drop on Pirongia Maunga, from Marie Taylor and Amanda Puke, tabled by Kelly Isherwood</p> <p>Motion: That the letter of petition has been received and tabled by Waipapa Marae Trust</p> <p>Moved: Kelly Isherwood</p> <p>Seconded: Anthonia Foster</p> <p>CARRIED</p>
<p>Meeting Closed: 3:42 PM, Saturday 29 August 2020 Karakia Whakamutunga: Haki Porima</p>	

A break for lunch was at 1.15pm.