

MATAORA NO'S 1 & 2 BLOCK INC

MINUTES OF ANNUAL GENERAL MEETING

Venue: Mataora Wharekura

Date: 9 November 2019

Start Time: 10.00am

Karakia/Mihimihi Horowai Moeke/Regan Tamihere

Apologies: Nil

1) Minutes of last AGM

Motion: That the Minutes of the last AGM 2019 be accepted as a true and correct record.

Moved/Sec: John Tamihere/Reg Tamihere

2) Chairpersons Report

- John Tamihere updated the Chairpersons Report for the year ending 30 June 2019.
- Financial – the need to grow further cash reserves.
- Camping administration – Shareholders are to contact Clark Ngamu with any matters regarding the beach camp grounds.
- Fred Thwaites, Pine Harrison & Bevan Hunter gave updates.

Motion: That the Chairperson's Report for 2019 be accepted

Moved/Sec: John Douglas/Baz Howie

2) Financial Report

Motion: That the Financial Statements for year ending 30 June 2019 as presented by Accounting for Business be accepted

Moved/Sec: Reg Tamihere/John Douglas

3) Forestry, Environmental & Farming Report – John Douglas

John Douglas presented the forestry and environmental report for the year ending 30 June 2019.

- Infrastructure

Upgraded transportation routes

- Environmental Protection

Waterways & Planting established

Focus now on vermin & pest control

- Farming

Leaseholder update & report

Independent soil testing

Motion: That the environment, farm and forestry report be accepted

Moved/Sec: Clark Ngamu/John Tamihere

4) Management Committee Election

- One position available and only one nomination received.

Regan Tamihere re-elected by acclamation

General Business:

Motion: That the appointment of RSM Hayes Audit as Auditor/Share Valuer be approved

Moved/Sec: Baz Howe/Horowai Moeke

End of Hui Midday

Karakia Pine Harrison

Chairperson: John Henry Tamihere

Chairperson Signature: