

MATAORA INCORPORATION
2021 ANNUAL GENERAL MEETING

Date: 20th November 2021
Time: 10am
Venue: Wharekura Mataora or Zoom Link

Committee Attendees: John Tamihere (JT), Maria Mareroa, Baz Howie (Online Zoom), John Douglas (JD) in person @ Wharekura

Attendees: Please see attached list

Mihimihi/Karakia John Tamihere
Acknowledgements were expressed for the work, vision and contribution of our late Uncle Pine Harrison and a welcome to all attendees.

Apologies: None received

Agenda:

- Previous Minutes
- Annual Reports
Chairman/Committee Report
Financial Report
- Election of 1 Committee Member
- Special Resolutions
 - 1) That all future notices involving Mataora Incorporation will occur by digital platforms and in local newspapers
 - 2) That a minimum shareholding of 50 shares be declared
- General Business

Previous Minutes

Minutes of previous AGM, as sent in electronic AGM packs, were also screen shared from the Zoom platform to all attendees

Motion: That the Minutes from the previous AGM of 23 January 2021 be accepted as a true and correct record of that hui

Moved: John Tamihere

Seconded: Maria Mareroa

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Annual Reports

Chairman's Report

John Tamihere stepped the Whanau through the Chairman's report which was screen shared to all attendees via the Zoom platform

The Report detailed ongoing maintenance of the whenua, leaseholder obligations, infrastructure, shareholder opportunities, incorporation papakainga and the shareholder register.

Motion: That the Chairperson's Report for the year ending June 2021 be accepted

Moved: Maria Mareroa

Seconded: Baz Howie

Financial Report

John Tamihere delivered the financial report for the year ending 30 June 2021.

Motion: That the Financial Report for the year ending 30 June 2021 be accepted.

Moved: Baz Howie

Seconded: Maria Mareroa

Election of 1 Committee Member

As no nominations were received, it was decided to defer the Election until the next AGM in November 2022 which would allow time for whanau to nominate their candidates

Special Resolutions

- 1) That all future notices involving Mataora Incorporation will occur by digital platforms and in local newspapers
- 2) That a minimum shareholding of 50 shares be declared

Moved: Maria Mareroa

Seconded: John Tamihere

General Business

A mihi from Uncle Tamati Pewhairangi to the Whanau and tautoko of all the mahi undertaken by the Incorporation on behalf of the Whanau was given.

Karakia: Uncle Tamati Pewhairangi

Meeting closed 11.06am

MATAORA AGM

SATURDAY, 20TH NOVEMBER 2021

ATTENDEES LIST via ZOOM

FIRST NAME	SURNAME
John	Tamihere
Maria	Mareroa
John	Douglas
Baz	Howie
Quentin	Potae
Kathleen	McKeown
Belinda	Hauraki
Amy	Tamihere
Kiri	Tamihere-Waititi
Maria	Halligan
Jason	Harrison
Belinda	Hauraki
Che	Ross
Marie-Ann	Selkirk
Jeanette	Watson
Lyall	McKeown-Love
Diane	Tuari
Jon	Tamihere
Jahmaine	Te Wani
Regina	Moses
Amy	Tamihere
Tamati	Pewhairangi
Belinda	Hauraki
Maria	Halligan
Alana	McKeown
Clark	Ngamu
Roena	Walker
Justine	Joseph
Joanne	Godfrey
Erika	Warren
Joanne	Moses
Brendon	Moses
Robynne	Tamihere
Mary	Ranga
Gordon	Tamihere