

MATAORA INCORPORATION
2022 ANNUAL GENERAL MEETING

Date: Saturday, 19th November 2022
Time: 10am
Venue: Wharekura Mataora

Committee Attendees: John Tamihere, Maria Mareroa, Baz Howie,
John Douglas (JD)

Mihimihi/Karakia John Tamihere
Acknowledgements were expressed for the work,
vision and contribution of the Komiti and whānau

Apologies: Marie Dobbs, Jackie Hamon, Erika Burke, Quentin
Potae and Diane Tuari

Agenda:

- Previous Minutes
- Annual Reports
Chairman/Committee Report
Financial Report
- Election of 2 Committee Members
- General Business

Previous Minutes

Minutes of previous AGM

Motion: That the Minutes from the previous AGM of 20 November 2021 be accepted as a true and correct record of that hui

Moved: John Tamihere

Seconded: Maria Mareroa

Annual Reports

Chairman's Report

John Tamihere stepped the Whanau through the Chairman's report
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 2022 be accepted

Moved: Maria Mareroa

Seconded: Baz Howie

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Financial Report

John Tamihere delivered the financial report for the year ending 30 June 2022.

Motion: That the Financial Report for the year ending 30 June 2022 be accepted.

Moved: Baz Howie

Seconded: Maria Mareroa

Forestry, Environmental & Farming Report – John Douglas

John Douglas delivered the Environmental & Farming update to the whanau

Motion: That the Forestry, Environmental and Farming Report for the year ending 30 June 2022 be accepted.

Moved: John Tamihere

Seconded: Maria Mareroa

Management Committee Election

Two nominations were received:

Gordon Tamihere

Iriaka Warren

Two positions available and two nominations received

Motion: That Gordon Tamihere and Erika (Iriaka) Warren are appointed to the Management Komiti.

Moved: Maria Mareroa

Seconded: Baz Howie

General Business

Korero to the Whānau requesting support and volunteers from the wider whānau in the following Working Sub Committees :

- Marae Rebuild (Working to a joint Marae Trust / Incorporation Leadership)
- Papakainga
- Toi Tu Nati ki Hauraki
- Roding , Camping , Whenua Security
- Manaakitanga (Hosting, Catering, cleaning)

Karakia: John Tamihere

Meeting closed 11.28am