

**Annual General Meeting**

**Raukawa ki te Tonga Trust**

**on 25 March 2012**

**held at Poupatae Marae, Tokorangi**

**MIHI / KARAKIA**

Bruce Smith, Whatarangi Winiata.

**ATTENDANCE**

<b>Firstname</b>	<b>Surname</b>	<b>Hapū</b>
Te Kenehi	Teira	Hinemata, Takihiku, Ngarongo
Mavis	Hirini	Huia Ki Poroutawhao
Alan	Jans	Ngāti Huia
Rawiri	Faulkner	Ngāti Huia
Christine	Kiriona	Ngāti Huia ki Matau
Rupene	Waaka	Ngāti Kapumanawawhiti
Colin	Knox	Ngāti Kapumanawawhiti
Bessie	Tahiwi	Ngāti Kapumanawawhiti
Taihakurei	Durie	Ngāti Kauwhata
Dennis	Emery	Ngāti Kauwhata, Maniapoto
Dennis	Simeon	Ngāti Kauwhata, Ngāpuhi
Bridget	Robson	Ngāti Kikopiri
Rob	Kuiti	Ngāti Kikopiri
Tom	Jamison	Ngāti Kikopiri
Gabrielle	Rikihana	Ngāti Koroki
Queenie	Rikihana	Ngāti Koroko
George	Kereama	Ngāti Manomano
Jerald	Twomey	Ngāti Manomano
Manurere	Devonshire	Ngāti Manomano
Bruce	Clarke	Ngāti Matakore-Rangitahi
Ana	Winiata	Ngāti Pareraukawa
Maargaret	Davis	Ngāti Pareraukawa
Ngawini	Kuiti	Ngāti Pareraukawa
Nini	(Hartley) Goodwin	Ngāti Pareraukawa
Pātaka	Moore	Ngāti Pareraukawa
Rachael	Selby	Ngāti Pareraukawa
Alma	Winiata-Kenny	Ngāti Parewahawaha
Peter	Richardson	Ngāti Parewahawaha
Rosie	Gedge	Ngāti Parewahawaha
Caleb	Johnstone	Ngāti Pikiahu
Myra	Taumata Williams	Ngāti Pikiahu ki Poupatate
Bruce	Smith	Ngāti Pikiahu Waewae

Gavin, Reedy and Denise		Ngāti Pīkiahūwāewāe
Hare	Arapere	Ngāti Pīkiahū-Wāewāe
R. O	Mc Kinnon	Ngāti Pīkiahū-Wāewāe
John	Reweti	Ngāti Pīkiahū-Wāewāe, Ngāti Parewāhawaha
Rangi	McGlinchey	Ngāti Rakau
Marlene	Cooksey	Ngāti Rakau Paewai
Moana	Durie-Sinclair	Ngāti Rangatahi
Toa	Pomare	Ngāti Raukawa
Ted	Devonshire	Ngāti Te Au
Aroha	Spinks	Ngāti Tukorehe
Fiona	Wilson	Ngāti Tukorehe
Myra	Poutama-Reid	Ngāti Tukorehe
Yonne	Wehipeihana-Wilson	Ngāti Tukorehe
Mic	O'Dea	Ngāti Turanga
Jeremiah	Jacobs	Ngāti Wehiwehi
Marie	Egdell	Ngāti Wehiwehi
Miriama	Egdell	Ngāti Wehiwehi
Paddy	Jacobs	Ngāti Wehiwehi
Rose	Thompson	Ngāti Wehiwehi
Hui	Sprott	Ngāti Whakatere
Turia	Te Tomo-Barry	Ngāti Whakatere
Reweti Te Raungaiti	Arapere	Pīkiahū ki Poupatate
Frances	Arapere	Pīkiahū ki Poupatate, Pīkiahū Wāewāe
Kipa	Arapere	Pīkiahū ki Poupatate, Pīkiahū Wāewāe
Bernadette	Arapere	Pīkiahūwāewāe
Maraea	Nathan	Pīkiahū-Wāewāe
Paula	Paranihi	Pīkiahū-Wāewāe
Jackie	Rogers	Rangatahi-Pīkiahūwāewāe
Albert Herewini	Thompson	Rangitane

## APOLOGIES

Apologies were received from the following people:

First name	Surname	First name	Surname	First name	Surname
Stephanie	Chilcott	Anne	Northey	Lesley	Morris
Helen	Martin (nee Royal)	Chris	Northey	Russell	Teratahi Petuha
Cherie	Jones	Genevieve	Northey	Wairereraki	Giffen
Shirley	Ford	David	Northey	Barbara	Rudd
Pauline	Lyons	Cameron	Northey	Donavan	Joyce
Margaret	Marshall	Thomas	Northey	Dr Huhana	Smith
Barbara	Joyce	Deidre	Bourke	Leo	Watson
Deborah	Keating	Rangiauraki	Douglas	Kaumātua	Tukorehe Marae
Kiriwai	Pitihira	Barbara	Northey	Dianne	Tunoho
Hoani	Maniapoto	Pauline	Lunken	Pua	Tunoho

First name	Surname	First name	Surname	First name	Surname
Heeni	Collins	Roimata	Olson	Te Waari	Carkeek
Kairo	McLean	Charles	Olson	Turoa	Karatea
Edward	Hardie	Warren	Cook	Mereana	Selby (lateness)
Gerry	Lyons	Joanne	Reid	Rona	Williams
Sheena	Pene	Janine	Kaipō	Annette	Trifonoff
Fay	Drage	David	Barnett	Laurie	Carey
Christine	August	Lisa	Boswell		
Annette	August	Thomas	Roach		
Mara	Andrews	Sandra	Holden-Lyon		
Patricia	Avison	Renaē	Ellery		
Maureen	Ransfield	Pamela	Sigglekow		
David	Pufflett	John	Norris Bryers		
Wendy	Tapper	Marie	Florence		
Cheryl	Pakuru	Arthur	Bauld		
Ariana	Summers	Michael	Barnett		
Penny	Gittings	Brent	McCoachy		

**RESOLVED:**

**That the apologies be accepted, noted and tabled.**

**INTRODUCTION**

Rachael Selby, chairperson, gave an overview of the establishment of the Trust. She then introduced the Trustees; Bernadette Arapere (deputy chair), Colin Knox, Aroha Spinks, Te Kenehi Teira, Rupene Waaka and Fiona Wilson. The Directors of Raukawa ki te Tonga AHC Ltd were also introduced; Gabrielle Rikihana, Toa Pomare and Tom Jamison. The secretary, Alma Winiata-Kenny.

**RAUKAWA KI TE TONGA TRUST**

The Chair presented the Annual Report tabled and available to all members.

**RAUKAWA KI TE TONGA AHC LIMITED**

Toa Pomare, chair of the Company spoke to his report. He acknowledged the help and support of the Trustees and the Formation Committee, those people who gave their time to prepare the MIO for its future.

**FINANCIAL STATEMENTS**

Rachael Selby noted the Trust did not have the audited accounts prepared 20 working days prior to the AGM. There were two options:

1. adjourn this meeting for 20 days and come back to discuss the financial statements or
2. proceed with the approval of those present.

**RESOLVED:**

**That the meeting proceed to discuss the financial reports.**

**MOVED:** Hare Arapere / Denise Emery

The Chair confirmed that the audited financial statements were available on the website a week before the meeting.

### **FINANCIAL STATEMENTS**

Fiona Wilson, convenor of the Finance Subcommittee, presented the financial statements. It was noted that the current Trustees have been in place for 6 months. These are financial statements for the period 10 September 2010 to 30 September 2011.

A general discussion was held with questions answered by Trustees and Directors:

- The work of the former Hapū Validation Committees was acknowledged.
- The issue of Tauranga Ika Ltd was raised. The Trustees, Directors of Raukawa Tauranga Ika Ltd and Te Rūnanga o Raukawa representatives will meet in an effort to resolve the issues.
- The cost of elections was noted.

### **RESOLVED:**

**That:**

- 1. the consolidated financial statements be received and endorsed;**
- 2. the Annual Report be received and endorsed;**
- 3. a vote of thanks to the Fisheries negotiators be noted and**
- 4. an acknowledgement be made to all those who have contributed to achieving this outcome.**

### **SURVEY**

The chair invited those present to complete a survey of ideas regarding Distribution. It was noted that previous discussions have been recorded. In previous years it has been noted that there was a view that the principle remain in-tact and interest only be distributed. Other ideas such as insurance plans for all members have been suggested. The survey was collected by the secretary and results will be analysed.

### **KARAKIA**

The meeting closed with karakia at 12.30 p.m. with thanks to the marae committee for hosting the hui.