

**Minutes of the
Annual General Meeting of
Te Runanga a Rangitane Trust
Held at the Copthorne Hotel Marlborough
15th August 2010. 1pm start**

Present:

Viveyan Tuhimata-Weke, Jocelyn Macdonald, James MacDonald, Rata & Richard Andrell, Jeffrey Hynes, Peter Williams, Pikihuia Reihana, Jeremy MacLeod, Curly MacDonald, Sandra Te Whaiti, Mary Anne Pearse, Geoffrey MacDonald, Francis Andrell, Anthony Williams, Howard Sadd, Ivan & Linda Neame, David Proctor, Gary Twose, Lorraine & Brian Minnell, K.Parata-Minnell, Paul Mackie, Lucky MacDonald.

In attendance: Susheel Dutt, John Patterson.

Apologies:

Paora Mackie; Owen Perry, Gary Bevin, Kathleen Hemi, Laurie Duckworth, Tracey Williams, Mr Gould, Taane MacDonald, Tui Twose.

Resolution: (1) 'That the apologies be accepted'.

Moved: Howard Sadd

Seconded: Richard Andrell

MOTION CARRIED UNANIMOUSLY

Karakia / Mihimihi -

Judith MacDonald Chairperson of Te Runanga a Rangitane O Wairau Trust welcomed all to the meeting.

Minutes of last AGM

-No amendments to the last minutes

Resolution: (2) 'That the minutes from the last Te Runanga a Rangitane O Wairau Trust Annual General Meeting be accepted as a true and accurate record'.

Moved: Geoffrey MacDonald

Seconded: Jeremy McLeod

MOTION CARRIED UNANIMOUSLY

Chairpersons Report:

Judith MacDonald Chairperson of Te Runanga a Rangitane O Wairau Trust gave her report to the meeting.

Resolution: (3) 'That the Chairpersons Report be accepted'.

Moved: Judith MacDonald

Seconded: Francis Andrell

MOTION CARRIED UNANIMOUSLY

Financial Report:

The Financial Report for Te Runanga a Rangitane O Wairau Trust was presented by the Auditor for Te Runanga a Rangitane O Wairau Trust, Shusheel Dutt from Parkers Accountants.

Resolution: (4) 'That the Financial Report be accepted'.

Moved: Judith MacDonald

Seconded: Geoffrey MacDonald

MOTION CARRIED UNANIMOUSLY

Appointments of Trustees:

The Chairperson reported to the hui that three vacancies existed for Te Runanga a Rangitane O Wairau Trust, three nominations had been received and therefore no election was required. The three nominees gave a brief resume about themselves to the members.

- Mr. Peter Williams suggested a profile of Trustees for next year to be put on the Website and also a Paper profile.
- Jeffrey Hynes put forward the idea of some form of whanaungatanga by trustees to be put as part of the Agenda, for future meetings as a core principal.

Resolution: (5) 'That Richard Andrell, David Proctor and Jeffrey Hynes be appointment as Trustees to Te Runanga a Rangitane O Wairau Trust for a three year term'.

Moved: Judith MacDonald

Seconded: Rata Andrell

MOTION CARRIED UNANIMOUSLY

Appointment of Auditor –

The members were asked to consider a change of Auditor for the Trust to have the same Auditor as Rangitane Holdings Limited.

The Chairperson Judith MacDonald asked members to consider a motion of deferring the decision of Auditor for the Trust until such time, the Trust and Kaumatua will meet and consider this and then a special Hui will be held.

Resolution: (6) 'To defer the decision of Auditor for Te Runanga a Rangitane Trust until such time, the Trust and Kaumatua will meet and consider this and then a special hui will be held.'

Moved: Judith MacDonald

Seconded: Rata Andrell

MOTION CARRIED UNANIMOUSLY

General Business:

Website - Mr Richard Bradley unveiled the new Website of Rangitane O Wairau.

**Jeffrey Hynes closed the Hui with Karakia
Meeting Closed 1.45pm.**