

**Minutes of the**  
**Annual General Meeting of**  
**Te Runanga a Rangitane Trust & Te Runanga a Rangitane O Wairau**  
**Incorporated**  
**Held at the Copthorne Hotel Marlborough**  
**Sunday 25th September 2011, 10.30am start.**

**Present:**

Francis Andrell, Betty Mason-Smith, Matt Williams, Chanel Williams, Peter C Williams, Zane McDonald, Jocelyn MacDonald, James MacDonald, Howard Sadd, Shannara Thwaites, Taane MacDonald, Garry MacDonald, Lesley Jones, Isobel Smith, A Risman MacDonald, Pikihuia Reihana, Wendy Hynes, Desmond Makitanara, Katarina Rarata-Minnell, Brian Minnell, Rurea Minnell, Louis MacDonald, James MacDonald, Mary Begbie, Jane Poetsch, Hapai Gerrard, Jeremy MacLeod, Lewis Te Whaiti, Jeffrey Hynes, Waru MacDonald, Viveyan Tuhimata-Weke, Graham Weke, Kereana Norton, Tim Williams, Richard Andrell, Kevin Abbott, Rata Andrell, Judith MacDonald, Sandra Evers, Richard Bradley, David Proctor, Geoffrey MacDonald;

**Apologies:** Tui MacDonald, Kiley Nepia, Jeremy Banks, Tommy Macdonald, Shaun Ogden, Katarina Williams, Tracey Williams, Valerie Goad;

**Motion:** That apologies be accepted  
Jane Poetsch/Rurea Minnell  
Carried Unanimously

**Mihimihi /Karakia** – Matt Williams & Jeremy MacLeod

**Judith MacDonald Chairperson Welcomed all to the meeting.**

**1. Minutes of last AGM**

One amendment to the last minutes – McLeod should be spelt MacLeod

**Motion:** Minutes taken as a true and correct record  
Jeremy MacLeod / Matt Williams  
Carried Unanimously

**2. Chairpersons Reports:**

**Chairpersons report for Te Runanga a Rangitane O Wairau Trust**

Judith MacDonald Chairperson of Te Runanga a Rangitane O Wairau Trust gave her report to the meeting. Judith then moved that her report be accepted by the Meeting.

**Motion:** That the Chairperson's report be accepted  
Judith MacDonald/Desmond MacDonald  
Carried Unanimously

### **Chairpersons report for Rangitane Holdings Limited.**

Judith MacDonald tabled and read out the report from the Chairperson of Rangitane Holdings Mr Mark Peters to the meeting.

**Motion:** 'That Iwi hui will be held to let members know of progress of investments as they are progressed by Rangitane Holdings'.  
Judith MacDonald/Peter Williams  
**Carried Unanimously**

### **Performance Report & Achievements:**

The Development Manager for Rangitane O Wairau tabled the report to the meeting.

**Motion:** That the Performance & Achievement Report be accepted  
Richard Bradley/Pikihuia Reihana  
**Carried Unanimously**

### **Confirmation of Financial Report:**

Trevor Deed, auditor for Rangitane O Wairau, tabled the end of year financial report to the members.

**Motion:** That the End of Year Financial Report be accepted  
Francis Andrell/James MacDonald  
**Carried Unanimously**

### **Appointments of Trustees:**

The Nominations for position of Trustees are: Rata Andrell & Jeremy MacLeod. Both nominees gave a short profile of themselves to the meeting.

**Motion:** That Rata Andrell and Jeremy MacLeod appointed as Trustees:  
Judith MacDonald / Rata Andrell  
**Carried Unanimously**

### **Appointments for Executive Komiti on the Incorporated Society**

The Nominations for position of Executive Komiti members are: Rata Andrell, Richard Andrell. Both nominees gave a short profile of themselves to the meeting.

**Motion:** That Rata Andrell and Richard Andrell be appointed on the Executive Komiti:  
Judith MacDonald / James MacDonald  
**Carried Unanimously**

The Chairperson Judith MacDonald thanked Viveyan Weke for her time, and role as Trustee on the Trust.

### **Appointment Auditor**

**Motion:** That Deloitte be appointed as Auditor for Rangitane O Wairau:  
Judith MacDonald / Rata Andrell  
**Carried Unanimously**

### **General Business:**

- **New Cultural Centre Development** – Richard Bradley presented plans to the members of the development of a new Cultural Centre to be built on the Grovetown site to replace the old Hall which now is in disrepair and closed down. Trustees would hold Iwi Hui in Nelson and Levin to further consult on this project for those iwi members who could not be present at the AGM.

**Motion:** That the members allow the Trustees on the member's behalf to progress with the new Cultural Centre:  
James MacDonald / Mary Begbie  
One against motion  
**Motion Carried by Majority.**

**Karakia – Jeremy MacLeod**  
**Meeting Closed 12.30pm -**