

Minutes of the 2013 Annual General Hui
Te Runanga a Rangitane o Wairau Group
Held at Ukaipo on Saturday 2nd November commencing at 10.30am

MIHIMIHI / KARAKIA

Kiley Nepia

The Chairperson welcomed all to the meeting. She informed everyone that Ukaipo had won the Nelson / Marlborough Commercial Architectural Award for 2013. It is therefore in the running for a national award. While Rangitane House was being refurbished, Jim Tannock filmed the renovations and put together a short video which was then shown. This was well received by all present.

PRESENT

Kevin Abbott, Frances Andrell, Pauline Andrell, Jake Andrell, Mack Andrell, Rata Andrell, Richard Andrell, Margaret Bond, Shona Crafar, Cathy MacDonald, Geoff MacDonald, Haysley MacDonald, Jim MacDonald, Judith MacDonald, Lawrence MacDonald, Malcolm MacDonald, Risman MacDonald, Tarina MacDonald, Paora Mackie, Gemma McKinney, Donna Nepia, Kiley Nepia, Mareikara Nepia, Te Ao Marama Nepia, Kereana Norton, Tamais Norton, Mark Peters, David Proctor, Annette Saunders, Isobel Smith, Viveyan Tuhimata-Weke.

IN ATTENDANCE

Tania Hix, Karen Knight, Jim Ward

APOLOGIES

Richard Bradley, Trevor Deed, Errol MacDonald, Jocelyn MacDonald, Waru MacDonald, Richard Olliver, Bob Penington, Howard Sadd, Janine Sadd, Matt Williams, Peter Williams.

MOTION: 'That the apologies be accepted'.

Moved: Lawrence MacDonald

Seconded: Geoff MacDonald

Carried: Unanimously

MINUTES OF LAST AGM

MOTION: 'That the minutes be taken as a true and correct record'.

Moved: Gemma McKinney

Seconded: Rata Andrell

Carried: Unanimously

MATTERS ARISING

There were no matters arising.

CHAIRPERSON'S REPORT

Judith MacDonald Chairperson of Te Runanga a Rangitane o Wairau Trust presented the Group report to the hui.

MOTION: 'That the Chairperson's Report be accepted'.

Moved: Judith MacDonald

Seconded: Shona Crafar

Carried: Unanimously

FINANCIAL REPORT

Mark Peters, Accountant for Rangitane o Wairau and also Chairperson for Rangitane Holdings Limited, presented the financial report to the hui. As Trevor Deed was unable to attend the hui, Mark stepped the members through areas of income, expenditure and financial movements for the 12 months ending 31 March 2013. A brief discussion arose regarding the lease terms for the settlement properties together with the returns likely to be received.

MOTION: 'That the Financial Report be accepted'.

Moved: Lawrence MacDonald

Seconded: Tarina MacDonald

Carried: Unanimously

APPOINTMENT OF TRUSTEES

The nominees for vacant Trustee positions were Richard Andrell, David Proctor and Tarina MacDonald for a three year term. Lawrence MacDonald agreed to fill the vacancy caused by a resignation for a 12 month term.

The Chairperson acknowledged the time Jeffrey Hynes had acted as a Trustee and thanked him for his contribution during this time.

APPOINTMENT FOR THE INCORPORATED SOCIETY

Tarina MacDonald was the only nominee for the vacant Executive Komiti positions.

MOTION: 'That Richard Andrell, David Proctor and Tarina MacDonald be confirmed as Trustees for a three year term. That Lawrence MacDonald be confirmed as a Trustee for a one year term. That Tarina MacDonald be confirmed to the Executive Komiti'.

Moved: Paroa Mackie

Seconded: Viveyan Tuhimata-Weke

Carried: Unanimously

APPOINTMENT OF AUDITOR

MOTION: 'That Deloitte be appointed as Auditor for Rangitane o Wairau'.

Moved: Judith MacDonald

Seconded: Viveyan Tuhimata-Weke

Carried: Unanimously

Tarina MacDonald thanked everyone for accepting her nominations to the Trust and the Executive Komiti.

KARAKIA WHAKAMUTUNGA

Kiley Nepia 11.35am

Chairperson..... Date.....