

## Meeting Summary

### Trustees in attendance

Calvin Hart, Janis de Thierry, Haysley MacDonald, Peter Meihana, Riki Palatchie

- Approved the minutes of 27 February 2020
- Approved 51 membership applications (January and February) on the advice of the Whakapapa Komiti
- Received an update from the General Manager on Organisational Management including:
  - COVID-19 mitigation
  - Human Resources
  - Funding application progress
  - Property matters
- Received an update from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Rangitāne Whakamua! activities
- Received an update on Taiao activity
- Received an update on Commercial Operations
- Approved a Kaumātua distribution in light of COVID-19 impacts