

## Meeting Summary

### Trustees in attendance

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

- Approved the minutes of the Trust hui held on 27 August 2020 and received an update on actions arising from that hui
- Approved 34 membership applications on the advice of the Whakapapa Komiti
- Approved a revised Honorarium and Meeting Fee Policy
- Received an update on the proposed Matariki Festival grant application
- Received an update from the General Manager on Organisational Management including:
  - Human Resources activity
  - Upcoming review of Trustee Act 1956
  - Governance Training
  - Events planning and need for health and safety plans and appropriate cultural introductions
  - AGM planning
  - Merchandise options
- Received an update from the General Manager on the Financial Operation of the Trust and Group
- Delegated authority to Haysley MacDonald to lead negotiations on a proposed property purchase
- Noted that Tuamātene carvings have been moved to Rangitane House basement