

## Meeting Summary

### Trustees in attendance

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

- Approved the minutes of the Trust hui held on 18 February 2022 and received an update on actions arising from that hui
- Approved 20 membership applications (February and March) on the advice of the Whakapapa Komiti
- Received an update from the General Manager on Organisational Management including:
  - COVID-19 risk mitigation and activity
  - People and Culture
  - Archives Project
  - Funding outcomes
  - Scholarship applications
  - Trust Deed review
  - Taiao matters
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations
- Approved a proposal to review Director fees