

Te Kahui Atawhai O Te Motu Incorporated
AGM – 29 April 2005
Pukaki Marae, Mangere

AGM Commenced at 10.20
Karakia – Te Hauwhenua Kirkwood
Mihimihi – Te Hauwhenua Kirkwood

Facilitators:
Wheturangi Walsh-Tapiata
Arapeta Hamilton

Agenda:

1. Guest speakers – Facilitator: Wheturangi Walsh- Tapiata
Robyn Corrigan – Chairperson of the Social Workers Registration Board
Titia Graham

2. AGM – Facilitated by Arapeta Hamilton
Present – See appendix 1

3. Apologies:
Te Roopu Te Arawa Social Services
Te Roopu O ??? Maatua Whangai
Eric Reid
Omaka Marae
He Oranga Ponamu

Motion: That the apologies be accepted:
Moved: Audrey Robin
Seconded: Chic Cooper
Carried.

4. Minutes of the Previous AGM
Motion: That the minutes of the previous meeting be received and accepted as a true and correct record:
Moved Chic Cooper
Seconded Major Herewini
Carried

5. Matters arising from the Minutes
Amendments to the minutes:
Motion: That an apology for the guest speakers Robin Corrigan and Mita Ririnui be recorded in the minutes because of their inability to be present at the last meeting due to flight cancellations because of fog.
Moved Chic Cooper
Seconded Major Herewini
Carried

6. Annual Report
Chairpersons Report: Presented by Te Hauwhenua Kiriwood (Chairperson)
Motion: That the Chairpersons report be received and accepted:
Moved: Te Hauwhenua Kirkwood
Seconded Te Maari Joe

7. Corporate Service Managers Report: Presented by Teresa Curtis (CSM)
Motion: That the CSM report be received and accepted
Moved Teresa Curtis

Seconded Major Herewini

Arapeta Hamilton acknowledged on behalf of the Executive committee work that the staff had put in over the past year and thanked Teresa for her hard work and commitment to the organisation

8. Financial Report – Audited Accounts: Presented by Chic Cooper
Chic asked that the financial report be taken as read and explained that her name has come up under liabilities due to a transaction that happened last year in conjunction with an ongoing project.
Arapeta acknowledged that Te Kahui Atawhai had again received an unqualified audit that bodes well for the future of the organisation.

Motion: That the Audited Accounts be received and accepted.

Moved: Chic Cooper

Seconded Aaron Elkington

9. Approval of Budget:
Chick asked that the Budget be completed and sent out as soon as possible for approval.
10. Constitutional Amendments:
It was agreed by the members present that the proposed constitutional amendments would be read out one by one and the members would accept, reject or amend the clauses and then move all of the agreed changes at the end of the session.

- Clause 1.1
(Accepted) kia kokia to be changes to “kai kokiri”
- Clause 2.1.2 Replace with
(Accepted) “the Regional Representative means the elected regional persons from each of the 10 regions.
- Clause 2.1.3
(Accepted) “the Executive” means the 10 elected regional representatives who will form the committee of management constituted under the society rules 12 and 13 herein to exercise all or any of the Society’s powers and deal with any property of the Society”.
- Clause 5.1
(Accepted) “the registered office of the Society shall be 1st Floor, 487, Anglesea Street, Hamilton, or at some other place as the Executive from time to time determines and publicises”.
- Clause 6.1.1
(Accepted) Convene, establish, maintain and promote a national forum for the collective interests of it’s members to engage intersectorial collaboration by (inter alia) fostering and maintaining strategic alliances with key stakeholders focused on positive outcomes for Roopu members.
- Clause 6.1.2
(Accepted) Provide opportunities to discuss the development of Iwi/Maori Social Services.
- Clause 6.1.3
(Accepted) “improve the quality and effectiveness and communication and consultation across the Iwi Maori Social Service Sector and Broader social services”.

Clause 6.1.4 (Accepted)	“Improve the quality and effectiveness of communication and consultation across the Iwi and Maori social services sector by improving and utilising a range of different communication methods and other processes efficiently and to encourage the participation of such groups operating within the Iwi and Maori social services sector whether members of the society or not in that cross communication and consultation”
Clause 6.1.5 (Accepted)	Change <u>conduit</u> to “pathway”
Clause 6.1.6 (accepted)	Observe and uphold the mama o nag whanau, hapu, iwi, roopu so as to maintain their own autonomy of each whanau, hapu, iwi roopu in respect of their own affairs, tikanga me ona kawa within the context of the provision of social services to Iwi and Maori;
Clause 6.1.8 (Accepted)	“To Represent and promote the interests of Roopu Maori”.
Clause 6.1.9 (New Clause)	Insert Treaty of Waitangi Clause – to be completed.
	This clause is still in development and it was agreed that once it has been completed it will be brought to the next Hui for approval.
Clause 6.1.10 (New Clause)	Te Kahui will have direct negotiation with the <u>Crown</u> but this does not pre-empt te tino rangatiratanga of the whanau, hapu and Iwi”
Amended: (Accepted)	Te Kahui will have direct negotiation with the <u>Government</u> but this does not pre-empt te tino rangatiratanga of the whanau, hapu and Iwi”
Clause 6.2.1 (Accepted)	Leave in
Clause 6.2.2 (Accepted)	Deleted
Clause 7.1.5 (Accepted)	Change <u>business</u> to “activity”.
Clause 9.1	Membership of Society is open to any Iwi/Maori Roopu”.
Clause 12.1 (Accepted)	The Executive shall comprise no less than ten (10) regionally elected representatives who shall each hold one of the following positions etc”
	12.1.1 The Chairperson;
	12.1.2 The Deputy Chairperson;
	12.1.3 The Secretary;
	12.1.4 The Treasurer;
	12.1.5 Executive Members

Clause 17.2
(Accepted)

At least fourteen (14) clear days before any General Hui or Annual General Hui the Secretary shall post to all Roopu Members written notice of the business to be conducted at the General Hui (including in the case of Annual Report, Statement of Accounts, and notice of any motions and the Executive's recommendations in respect thereof). The failure for any reason of any Roopu Member to receive such notice shall not invalidate the meeting or its proceedings.

Motion: that the proposed changes be accepted and the amendments be made to the Te Kahui Atawhai O Te Motu Inc Constitution.

11. Change to the AGM date

Motion: that the date of the AGM be changed from April to September [we note that there is currently no clause existing in the current constitution that sets the month for the AGM to be held].

Moved: Wheturangi Walsh-Tapiata

Seconded Aaron Elkington

Carried