



NGĀTI POROU KI HAURAKI

Te Runanga O Ngati Porou ki Hauraki

www.npkhrunanga.com

TE RUNANGA O NGATI POROU KI HAURAKI
ANNUAL GENERAL MEETING
DATE: 28th January 2023
VENUE: HARATAUNGA MARAE

Mihi/Karakia

1. MIHI / KARAKIA

11am - Bevan Hunter

2. APOLOGIES

RESOLUTION/ACTION

John McLeod, Marie Dobbs, Terry Paitai,
Jackie Hammond

MOTION: The apologies be accepted.
MOVED – Maria Mareroa
SECONDED – Erica Burke
CARRIED

Online zoom – Recorded.

3. PREVIOUS AGM MINUTES

RESOLUTION/ACTION

Motion: The minutes dated 12th February
2022 be adopted as true and correct

MOVED – Erica Burke
SECONDED – Maria Mareroa
CARRIED

4. MATTERS ARISING

RESOLUTION/ACTION

NO MATTERS ARISING

Whanau Tautoko

5. CHAIRMANS REPORT

RESOLUTION/ACTION

Read and Tabled.
Chair - Mihi, remembering the sad loss of
Uncle Pine Harrisons. Gave thanks and
appreciation to the Board. Special
reference to Uncle Fred Thwaites (pou
aroha) and Aunty Marie Dobbs who is
retiring. Acknowledged contribution that
Bevan has made and expressed thanks to
his whanau for completion of the
outstanding Logo.

MOTION – To accept the Chairmans Report
as read and tabled.
MOVED – Diane Tuari
SECONDED – Mona Grace
CARRIED
Copy of report available online

6. FINANCIAL REPORT

RESOLUTION/ACTION

Report was Read and Tabled.

MOTION: To adopt audited accounts
submitted for 2021/2022

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7. APPOINTMENT OF AUDITOR	RESOLUTION/ACTION
It is a recommendation of the Board that Coromandel Accountant Group Limited be NPKH auditor for 2022/2023.	MOTION: To appoint Coromandel Accountant Group Limited to be our auditor for 2022/2023. MOVED – Diane Tuari SECONDED – Bevan Hunter CARRIED

8. AGM CONCLUSION	RESOLUTION/ACTION
11.50am concluded the formal part of the AGM	Mihi and Karakia Bevan Hunter and Erica Burke.

9. REMINDER TO SIGN ATTENDANCE REGISTER
Joint Harataunga, Mataora and online zoom attendees

Point of Reference: The hui advertised online zoom participation which was recorded.