



NGATI POROU KI HAURAKI
ANNUAL GENERAL MEETING
DATE: 12TH FEBRUARY 2022
VENUE: HARATAUNGA MARAE

1. MIHI / KARAKIA
11am - Chairman – Bevan Hunter

2. ATTENDANCE	3. APOLOGIES
Joint Harataunga, Mataora and online zoom attendees	Online zoom – noted. <i>Point of Reference: The hui advertised online zoom participation which would be recorded.</i>

4. PREVIOUS AGM MINUTES	RESOLUTION/ACTION
Motion: The minutes dated 23 January 2021 Be adopted as true and correct	MOVED – J. Tamihere SECONDED – D Tuari

5. MATTERS ARISING	RESOLUTION/ACTION
	No Matters Arising

6. CHAIRMANS REPORT	RESOLUTION/ACTION
Chairman makes special reference to Uncle Pine Harrison, Uncle Fred Thwaites in his report	Copy of the report available online

7. FINANCIAL REPORT	RESOLUTION/ACTION
Motion: To adopt audited accounts submitted for 2020/2021.	MOVED – B Hunter SECONDED – Erica Burke

8. APPOINTMENT OF AUDITOR	RESOLUTION/ACTION
Recommendation – to appoint Coromandel Accountants to be our auditor for 2021/22	MOVED – Erica Burke SECONDED – Bevan Hunter

9. GENERAL BUSINESS	RESOLUTION/ACTION
a) Chair shared PSGE 6 months timetable	PSGE Schedule posted on Website
b) Lead Negotiator John Tamihere presented a slide show which touched on key issues and topics of historic, cultural, commercial redresses, statutory collective rights, enticements, for whanau as we head into the PSGE process.	Slide Show available on Website for a limited time.
c) Whanau wanted confirmation of who is Ngati Pori Ki Hauraki's - Hauraki Māori Trust Board representative.	Confirmed that John Tamihere is Ngati Pori Ki Hauraki's official representative on the Hauraki Māori Trust Board.
d) John Tamihere – has a special taonga (which he showed the audience) to be presented to Matua Fred Thwaites for the tireless hours and humbling way he has contributed to this kaupapa. This is above and beyond.	Fred and his whanau were online and are graciously acceptance of the token of recognition and appreciation. Look forward to John presenting the taonga on behalf the whanau at Fred's home.

10. CONCLUSION	RESOLUTION/ACTION
1Pm – Hamuera Maika	Mihi and Karakia