

OHITI WAITIO 1E3A AHU WHENUA TRUST

2018 ANNUAL GENERAL MEETING SATURDAY 8th DECEMBER 2018

TAKARANGI CONFERENCE ROOM HASTINGS

12 noon

Trustees Present : Chairman Boy Kemp, Timoti Gemmell, Olivia Thompson, Kathleen Kireka., Robert Kale as Secretary/Accountant.

Owners : As per Attendance record – Robert Carroll, Lovey Edwards, Elizabeth Gemmell, Mary Gemmell, Mangu Kemp, Ruakahika Kemp, Sarah Munro, Justine Nuku, Maylene Pohatu, John Punaki, Stephen Randell, Kaupa Teariki, Huia Smith, Ruth Wong, Florence Karaitiana, Marie Leef, Charlena Karetu, Jamie Karetu.

Mihi Whakatau : Chairman

Karakia : Kaupa Teariki

1. OWNERS APOLOGIES :

RESOLUTION : Moved by Florence Karaitiana, seconded by Kathy Kireka that the following apologies be accepted. Carried.
Charlotte Aoake, Francis Gemmell, George Gemmell, Te Mana Allen, Huata Randell, Brenda Hungahunga, Jennifer McGowan, Christen Kidwell, Phillip Carroll, Raewyn Braese, Barry Braese, Sandra Thomas, Elizabeth Wawatai, Eve Kireka, Ripeka Kireka, Mana Kireka (Iwinui Trust), Tama Kireka (Iwinui Trust), Collen Karetu, Phillip Karetu, W Kemp Trust, Dawn Waaka, Sheryle Allen, Lorraine Allen, G Kemp.

2. CHAIRMAN'S REPORT :

Copies of the Chairman's report were available and the Chairman also briefly read his report.

RESOLUTION : Moved by Matthew Gemmell seconded by Stephen Randell that the Chairman's Report be accepted.

3. MINUTES OF 2017 AGM :

AMENDMENTS : Correction to the spelling Kaupa Teariki

RESOLUTION : Moved by Matthew Gemmell seconded by Elizabeth Gemmell that the minutes be accepted as a true and correct record.

4. FINANCE REPORT :

Copies of the financial Statements had been sent to Owners. Robert spoke to the reports explaining the details of income, expenses, the allocation of the profit, the distributions to the owners, and the resulting overall position of Assets and Liabilities of the Trusts.

Again the biggest concern was the unpaid distributions awaiting owners details of Bank accounts and IRD Numbers.

Robert also explained the procedures that the trustees went through both at the beginning of the financial year and also before each dividend distribution to Owners to ensure that the maximum dividend was distributed.

Discussion took place on what efforts were being made to locate Owners. It was up to all existing owners to carry out this task.

RESOLUTION : Moved by Robert Carroll and seconded by Elizabeth Gemmell that the Financial Report be adopted.

5. TERTIARY GRANTS :

The following applicants were successful in obtaining a grant in 2018 –
Marnie Baker
Ethan Browne (Australia)
Brandon Harrison (Australia)
Eve Kireka

Representatives of some of these applicants expressed their appreciation on behalf of the applicants. A book created by Eve Kireka was presented to the meeting.

Ruth Wong made the meeting aware of education possibilities through EIT Te Ara o Takitimu training programme.

6. WEB SITE : All Owners should be aware of the Website address – www.ngatarawa-ohiti.nz
Various discussion took place on the content displayed on the Website with provision for the history of the Trusts available once information was obtained.
Discussion also took place on the privacy rights of owners. On the motion of Ruth Wong seconded by John Puanaki it was agreed to remove addresses from the Website.

8. GENERAL :
1. Business Plan – Discussion took place on the possibility of future development of the Trusts lands. The Trustees were currently looking at possibilities with the fundamental requirement being water before any development could take place.
The rental agreements for both Ngatarawa and Ohiti were aligned for that purpose and are currently up for renewal in 2021.
On the motion of Robert Carroll seconded by Norma Steffert (Iwinui Trust) that an Owners meeting would be held in 2019 to discuss options of development once the Trustees had obtained the appropriate relevant information.
 2. Florence Karaitiana raised the question of historical research for information for the Website. Ruth Wong offered to collate such information.

9. ELECTION OF TRUSTEES :

NOMINATIONS :

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| 1. | Timoti Gemmell | Existing Trusteeretiring but available for re-election automatically. |
| 2. | Ruth Wong | Nominated by Sheryle Allen seconded by Lorraine Allen |
| 3. | Florence Karaitiana | Nominated by Huia Smith seconded by Jamie Karetu |
| 4. | Jamie Karetu | Nominated by Florence Karaitiana seconded By Elizabeth Gemmell |

On the motion of Florence Karaitiana seconded by Matthew Gemmell voting for Trustee positions was to be on a show of hands by those present.

On a show of hands, by a substantial majority, Ruth Wong was elected as the new Trustee replacing Boy Kemp who did not stand for re election.

10. CLOSURE : The Meeting closed at 1.15pm