



MANUREWA MARAE SPECIAL GENERAL MEETING

HELD: 26-4-18
TIME: 6pm
VENUE: MANUREWA MARAE 81 FINLAYSON AVENUE, CLENDON

ATTENDANCE

Riria Makara	Ngakurukuru Cassidy	Credence Hita	Peter Hita
Gina Awhimate	Mary Rerekura	Hamish Marsh	Vangana Takai
Cathrun Rerekura	Shauree Rerekura	Mahina Tupe	Matai Nikora
Te Ara Pounamu	Te Akau	Ashin Teariki	Antoinette Kovunich
Lorraine Byers	Jaydene Pile-Williams	Kiriweti Phillips	Ammon Walker
Areha Velao	Rapine Nikora	Eli Marino	Te Miharo Munro
Greg Whaiapu	Louise Holmes	Rangi McLean	Chantel Anderson
Rongo	Taikura Taka	Hendrieks Edmonds	Shay Witeri
Reina Perry	Anna Rerekura	Duncan Awhimate	Maioha Tupe
Krissy Bishop	Natasha Kemp	Jenny Kong	Chris Wiremu
Renee Wilson			

AGENDA

Agenda Item	Kaupapa	Action
1. Karakia	Rangi McLean	
2. Mihimihi	Rangi Mclean	
3. Apologies	Martin Cooper, Cliffy Reddy, Helena Stevens,	Motion: To accept apologies 1 st Te Miharo Munro 2 nd Krissy Bishop Carried by all
4. Update from CEO	Lorraine Byers presented powerpoint <ul style="list-style-type: none"> • Introduction of new board members from Nov 17 AGM • Accomplishments achieved to date • Long Term Goals 	
5. Audited Accounts 31-3-17	Louise Holmes from Red Office Ltd presented the Audited Accounts for Financial Year ending March 2017	Motion: To adopt the March 2017 Audited Accounts 1 st Greg Whaiapu 2 nd Natasha Kemp



		Carried by all
6. Manurewa Marae updated Constitution Charter	The updated Manurewa Marae Constitution Charter was presented, as requested from the AGM held in Nov 17.	Motion: To accept the updated constitution charter. 1 st Te Miharo Munro 2 nd Eli Marino Carried by all
7. Chairperson Update	<ul style="list-style-type: none"> • Acknowledgement to the community for attendance. • Acknowledged Red Office Ltd and CEO for the improved financial position of the Marae. • Would like to look at the trustee succession strategies for board members in the future. 	
8. Whakamutunga	Karakia whakamutunga – Rangī McLean	