

**Kahukuraariki Trust Board Zoom Hui
Wednesday 10th February 2022, 4pm**

Trustees in attendance: Teresa Tepania-Ashton (Chair), Norm McKenzie (Dep Chair), Glendith Samson, Luana Poata
Staff in attendance/Recorder: Geraldine Baker (GM), Rosie Conrad (BA), Anaru Rieper (DB)
Manuhiri: Toko Kapea (Legal)
Meeting commenced @ approx.4pm

ISSUES	DISCUSSION	RESPONSIBILITY
SGM/AGM	<p>SGM to start at 9am (2 special resolutions)</p> <ol style="list-style-type: none"> 1. Stoney Creek Ownership Resolution 2. Trust Deed Resolution <ul style="list-style-type: none"> • Toko will facilitate this part of the hui and answer any questions, Teresa to open the hui as the chair first • If the trust retains ownership, it still does not clear up the whanau currently on the land • Voting closes at 10am at the hui and we are obligated as per the trust deed to do these special resolutions • Votes will be counted on the day and Teresa can announce at the SGM/AGM • If you are voting on the 5 March 2022 at Kaeo Church, you can also vote for the resolutions on that day if you wish <p>AGM to start at 10am</p> <ul style="list-style-type: none"> • 100 vaccinated (2 vacs and booster) people in the whare and would prefer kanohi ki te kanohi. The 100 people including kitchen whanau, there will be a lot of elderly whanau in the whare also, so we need to be extra careful • Waihapa Marae committee will do the scanning and making sure everyone is vaccinated • We will need to keep an eye on the week leading up to the AGM and make the final decision then • Nominees will be notified by election services about the 8th or 9th March before the AGM • One more hui on the Wednesday 9th March at 4pm, we will also know that new trustees – set up zoom hui • Email run sheet to the trustees including the resolutions to be passed • Prepare panui to beneficiaries letting them know that if Omicron numbers swell by the 12th March we will be changing to Webnair but will let them know closer to the date 	<p>BA</p> <p>BA</p> <p>BA</p>

Maori Land Court Injunction Application	Acknowledge receipt to the whanau and offer any help if they need it, don't distance ourselves from the whanau Geraldine to pen a letter to the whanau and the MLC regarding the application Meeting closed: 4.30pm Karakia: Norm McKenzie	GM
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