

**Kahukuraariki Trust Board Zoom Hui
Wednesday 24th February 2022, 4pm**

Trustees in attendance: Teresa Tepania-Ashton (Chair), Norm McKenzie (Dep Chair), Glendith Samson,
Staff in attendance/Recorder: Geraldine Baker (GM), Rosie Conrad (BA)
Manuhiri: Toko Kapea (Legal)
Karakia: Norm McKenzie
Meeting commenced @ approx.5pm

| ISSUES | DISCUSSION | RESPONSIBILITY |
|----------------|--|-----------------------------------|
| SGM/AGM | <p>Kanohi ki te Kanohi vs Webinar</p> <p>A discussion about the possibility of postponing the AGM vs changing to Webinar due to the Omicron outbreak and the numbers are expected to reach their peak around the middle of March</p> <p>If the hui was to be postponed the AGM would be held on the 18th June 2022 at Waihapa Marae</p> <p>The election for trustees and the resolution would still continue, once the voting closes Election Services will email out the results. Geraldine to check with Toko about the timing of the new trustees taking their positions</p> <p>Rosie to contact the marae and report back to the GM and Trustees 25th February AM.</p> | <p>GM</p> <p>BA</p> |
| | <p>Meeting closed: 4.30pm</p> <p>Karakia: Norm McKenzie</p> | |