

438 Trustee AGM Meeting via Zoom

13 December 2020

Present: Sheri-Ann, Vicky, Derek, Antony, Mātārae

Apologies: Ira, Irene, Meirene

Karakia: Sheri-Ann

Mihi: Antony

1] Previous Minutes of 08Dec2020

Moved: Sheri-Ann, Seconded, Antony: Carried

2] Correspondence: MACA

3] Chairpersons Report

Received: Moved: Antony, Seconded, Sheri-Ann.

4] Treasurer Report

Received: Moved: Antony, Seconded, Derek.

5] Auditor

Audited Accounts received:

Moved: Antony Seconded: Matarae

5a] Re-appointed the Auditor. Moved: Antony Seconded: Matarae

6] Dividends

6a] No dividends / distribution will be given to any Share Holders.

Moved: Antony Seconded: Matarae

7] Trustees / Trust Officers

7a] No new Trustees.

7b] Existing Trustees shall remain.

7c] Trust Officers shall remain

8] Business

8a] MACA – Continuing

8b] Correspondence form MACA

**Action:** Antony to request that Guy seek for further explanation from MACA

8c] Proposed Mussel Farm

Awaiting final Report regarding the Landscape and Cultural impact. Draft Report has been sent to Charles and Robin Britton

9] Wharf at Waimangō – no further development received

10] Ōrotokare – Requesting more details regarding a verbal proposal from Charles

**Action:** *Antony to request Charles to submit further details for his proposal*

11] General Business

11a] Meeting received an expression of concern regarding the safety of whanau members on the Papakainga by another whanau member.

11b] Meeting have requested support by the whanau to assist/help that the particular whanau member

**Action:** *Matarae to “build bridges” with the whanau member*

11c] Skip Bin organised for Xmas

12] Karakia: Sheri-Ann