

TE RŪNANGANUI O NGĀTI HIKAIRO ANNUAL GENERAL MEETING

Agenda

Meeting 10:00 am to 4:30 pm (in person and via zoom)

DATE	Saturday 16 July 2022, Aberdeen School Hall Aberdeen School, Hamilton.	Time Allocations
1. Attendance	<p>Please register your attendance when you arrive at the registration desk (a list of registered members will be at the registration desk as well as registration forms)</p> <p>For those attending by Zoom, please review the process for attending the meeting by zoom on the Ruunanganui Website.</p>	30 Minutes
2. Apologies	Please advise of any apologies at registration	
3. Mihi/Karakia	<p>Opening Karakia</p> <p>Welcome from Chair</p> <p>Health and Safety</p>	20 Minutes
4. Business Items	a. Minutes for the 2021 AGM	5 Minutes
	b. Chairman's Report	10 Minutes Presentation/ 20 minutes Question and Answers TOTAL: 30 MINUTES
	c. Presentation of Financial Accounts	10 Minutes Presentation/ 30 Minutes Question and Answers TOTAL: 40 MINUTES

	d. PRESENTATION AND PORPOROAKI FOR TONY SPELLMAN	30 Minutes
	e. BREAK FOR LUNCH (12:05pm to 12.35 pm)	30 Minutes
	f. Changes to the Constittion	5 Minutes presentation/20 Minutes Question and Answer TOTAL: 25 MINUTES
	g. Strategic Discussion	5 minutes Presentation/ 20 Minutes Discussion TOTAL: 25 MINUTES
	h. Claims Managers Report: <ul style="list-style-type: none"> • Takutai Moana Application • WAI30 and Remaining Claims 	10 Minutes Presentation/50 Minutes Question and Answer TOTAL: 60 MINUTES
	i. Break for Afternoon Tea (2:25 pm to 3:00 pm)	15 Minutes
	j. Election of Committee Members and Officers	45 Minutes
5. General Business		45 Minutes
6. Next Meeting	June 2023	
7. Karakia whakamutunga		5 Minutes