

MINUTES OF THE ANNUAL GENERAL MEETING of the **OROMAHOE 19R2B2B2 TRUST** dated **27 October 2018** held at **Oromahoe Marae, Porotu Road, Oromahoe.**

Opened by Renata Tane: at 10am with Karakia, mihi followed by cup of tea and a time for reading of the reports.

Present:

Renata Tane	Trustee Chairperson
Bill Ashby	Trustee
Geneva Proctor	Trustee
Wiremu Tane	Trustee
Merle Tipene	Trustee

Phillipa Wynyard Trustee Elect

In attendance:

Kathryn Starr	Trustee Secretary/Administrator
Sam Kidd	Farm Manager
Malcolm McCallum	Farm Advisor

Attendance List is attached.

Apologies:

Dean Broomfield, Leon Penney, Suzette Neeley, Mike Nesbit, Edwards James Taurua, Stephen Taurua, Jason Hapi, Adam Brown, Paul Wynyard, Debbie Tane, Rebecca Nicholson, Hepa Waiomio, Waata Rameka, Clinton Rameka, Emma Hepi, Hoori H Taurua.

RESOLUTION

MOVED that "Apologies be accepted"

Tene Rankin / Alex Rameka

Carried

Introductions: Trustees, Malcom McCallum and Sam Kidd.

Minutes of Previous Meeting:

Taken as been read.

RESOLUTION

MOVED that "Minutes of Oromahoe Trust Annual General Meeting held on 14 October 2017, are recorded as true and accurate record".

Sandra Starr / Whati Rameka

Carried

Matters Arising From Minutes:

Noted:

1. Request to see a list of attendances at Trustee Meetings next year, included in the AGM Booklet.
2. Queried why a Trustee's apology for last year's meeting was not recorded in the 2017 AGM minutes. On clarification, it was established that the person she was referring to had not been a Trustee.
3. Spelling mistakes noted in AGM Booklet: Maurice Penney's name. Forestry Report: extra 'f' in the last paragraph.

Chairman's Report:

Report tabled by Chair and read by Renata Tane.

Trustee's Report

Report from AGM booklet tabled and read by Wiremu Tane.

1. BDO Spicers are to be appointed as Accountants for the Trust, to be transitioned from Neeley Management Services.
2. Trustees look forward to more engagement with Beneficiaries in the current financial year.
3. The prior 5-year plan document was for the Farm only, a draft for the Strategic Plan will be produced in the new year.
4. The Strategic Plan for the business is yet to be developed by the Trustees, there is a lot more work to do on that.
5. Question from floor, could farm tours be included in the Strategy of the farm in the future? Farm Advisor commented that this would possible, except for circumstances such as the Micro Plasma Bovis quarantine which happened this year.
6. Mihi from Hirini to acknowledge the appointment of an Administrator as this has been needed for a long time. Also acknowledged the positive move to bring the accounting function back to the North, from the South Island.
- 7.

RESOLUTION

MOVED that "Chairman's report and the Trustees Report be received".

Sandra Starr / Emma Hepi Carried

Farm Manager's Report:

Report tabled and read by Sam Kidd.

NOTED:

1. Discussion on Farm Tours.
2. The Microplasma Bovis issue raised the possibility of double fencing the perimeter areas of the farm, which could have the double purpose of allowing vehicular traffic through the farm for tours.
3. The Trustees' intention in the near future is to meet with beneficial owners and discuss where we are at with the Strategic Plan. The Trust has funds available for new ideas.

Farm Consultant's Report:

Report tabled and read by Malcolm McCallum.

Forestry Report:

Malcolm invited to talk to the Forestry Report, due to Apology received from Mike Nesbit. Report tabled and read by Malcolm.

RESOLUTION

MOVED that "Farm Manager's Report, the Farm Advisor's Report and the Forestry Report be received".

Mary Hona Waiomio / Hirini Tane Carried

Financial Report to 30th June 2018

Report and audited Financial Reports tabled.

NOTED:

1. Whati Rameka asked about the \$1m security (Page 52). Malcolm advises that the \$800,000 overdraft is secured by the \$1m mortgage on stock.
2. Wiremu Tane asked whether there were any other matters (none were raised).

RESOLUTION

MOVED that "the Financial and Audit reports be received".

Whati Rameka / Tene Rankin Carried

Grants Report:

Report tabled.

NOTED:

1. Report from Whati Rameka on his son who is his last year of a music degree and has been a Grant recipient. One of 3 recipients for an internship for the Auckland Philharmonic Orchestra.
Kiriurangi, his Niece, has got her degree and this years is doing her Masters in Education.
Whati expressed his thanks to the Oromahoe Trust for supporting the education of his family.
2. Mary Waimio felt she only got paid half of her Grant. Administrator to follow up.
3. Lucy Mason Taurua's Niece studied at QRC – Tourism and received a Grant to support her education. Lucy expressed her thanks to the Trust.

MOVED That the Grants Report be received.

Moved Mary Waiomio Seconded Maise Cherrington

RESOLUTION

MOVED that "the Grants Reports be received".

Mary Waiomio / Maise Cherrington

Carried

GENERAL BUSINESS

1. Lucy Mason Taurua – Wananga funding proposal.
2. Nora Rameka is on committee for Te Mata Wai, it is now open for funding, it closes in December. So then the Marae Committee could get funding for the Wananga and run their programs.
3. Hirini Tane as now reached the conclusion of one of his pieces of study started 3 or 4 years ago. In the next year, will bring the work of his thesis back to us from his time in Dunedin. Would like to thank those involved in sharing korero with him.
4. Hirini Tane also involved in Pa to Plate, started 2 years ago. Challenging the way Tai TOKeraur food distribution would work in the future.

RESOLUTION

MOVED that “the beneficial owners approve that Trustees, at their discretion, are permitted to make payments for Wananga/projects of up to a maximum of \$5,000 per calendar year, reviewed by Trustee report annually at successive AGM’s.

Mauric Penney / Lucy Taurua Mason Carried

Election of Trustees

1. Wiremu refers to page 55 of the booklet, section 28, retirement of Trustees.
2. The Trustees to retire this year are Merle Tipene and Dean Broomfield. Retiring Trustees may offer themselves for reappointment. Persons from the floor can also offer themselves up for nomination.
3. Merle Tipene retires and offers herself for re-election.
4. Dean Broomfield has written to resign, advising he would be unable to offer up his services to the Trust again, due to the ill health of his family, in particular his Father.

Nominations called for by the Chair.

Nominated: Lucy Mason

Moved by 3319711 Kahu Peri. Seconded by Mere Kara

Nominated: Alex Rameka

Moved by 3382706 Whati Rameka. Seconded by Bill Ashby

Nominated: Hirini Tane

Moved by 3382706 Whati Rameka. Seconded by Merata Kawaru (by Proxy Renata)

Nominated: Merle Tipene

Moved By 199727 Phillipa Wynyard. Seconded by Meta Ashby

RESOLUTION

MOVED that “Nominations are closed”.

Maurice Penney / Tene Rankin Carried Unanimously

5. Hirini Tane withdrew his name from nominations.
6. Wiremu Tane stated the reduced list of Nominees:

Nominated: Lucy Mason

Moved by 3319711 Kahu Peri. Seconded by Mere Kara

Nominated: Alex Rameka

Moved by 3382706 Whati Rameka. Seconded by Bill Ashby

Nominated: Merle Tipene

Moved By 199727 Phillipa Wynyard. Seconded by Meta Ashby

7. Wiremu Tane called for Scrutineers
 - Emma and Ripeka nominated.
 - Wiremu asked for any other nominantions.
 - Wiremu confirmed that nominations are closed.

RESOLUTION

MOVED that "Emma and Ripeka be appointed as scrutineers".

Sandra Starr / Maurice Penney Carried

8. Meeting adjourned at 4:10pm for people to cast their votes.
9. Meeting resumed at 4:30pm.
10. Chairman announced results
11. Merle Tipene reappointed
12. Lucy Tarua-Mason appointed.

RESOLUTION

MOVED that "Voting papers be destroyed".

Maurice Penney / Mary Waoimio Carried

Successful nominees invited to speak, by the Chairman.

13. *Lucy Mason*: Thanks for the confidence in voting for me. Question going around in my mind: are you ready for me? I have a lot of energy and a lot of thoughts about our hapu and where we can go. I have a post graduate degree in business. Graduated in 2003. Waiaata.

14. *Merle Tipene*: Thanks beneficiaries for giving her their trust to work for her again. There is a great future ahead for the Trust. We are doing the Trust Order; the Strategic plan and I look forward to being part of that, it will be great. I will work hard for you. Waiaata.

Hymn: Ma Te Marie (1924)

Meeting Closed with a Karakia.

Closed at 4:45pm