





Minutes of AGM Meeting

Held at 5.20 pm Wednesday 4th December 2024
RSA, Te Puke

PRESENT:

Board Members: Deryck Shaw, Darryl Jensen, John Scrimgeour, Paul Hickson

WKI Contractors: Alison Dewes, June Mobley, John Burke, Stef Kincheff, Guy Wilkins, Brian Sparrow

Attendees: Nick Collins, Liam Te Wherowhero Tapihana (Tapsell), Grant Rowe, Ngaire Rowe, Esther Richardson, Gina Lucci, Nina Lotz, Will Nettleham, Mark Drabble, Sean Newman, Leisel Carnie, Margaret Scrimgeour

1. WELCOME

Opened with Karakia performed by Liam Te Wherowhero Tapihana

The Chairperson, Deryck Shaw welcomed everyone to the Annual General Meeting (AGM) for Wai Kōkopu.

Chairperson ran through H&S procedure.

Deryck acknowledged the support Wai Kōkopu had received from TECT and BayTrust.

He called for any items of General Business to be placed on the agenda and asked if there were any questions and noted there were none.

2. APOLOGIES

The apologies were received from Board Members Grendon Boynton, Michael Crawford.

Additional apologies were noted via. Email which included:

Doug Leader, Terri Eggleton, John & Linda Fowler, Andre Hickson, Alastair Christie, Hannah Fromont

3. BOARD MEMBER & WKI CONTRACTORS INTRODUCTIONS

Wai Kōkopu Board Members that were present introduced themselves. Alison Dewes introduced Wai-Kokou contractors.

4. MINUTES OF LAST AGM

The Chair drew attention to the minutes of the 13th of November 2023, The Chair then invited any questions or alterations to the minutes.



There were no matters arising.

MOVED Darryl Jesen / Paul Hickson

THAT the minutes of the Wai Kōkopu AGM held on 13th November 2023 be confirmed as a true and accurate record.

CARRIED

5. CHAIRPERSONS REPORT

Deryck referred to his written report. He then commented on our setting and work programme. he then commented on the key focus areas and WKI future.

Deryck acknowledged Andre Hickson and John Burke and the appointed Paul Hickson to the board. Grendon Boynton has been unwell and has not been able to attend any board meetings, and we have also had the resignation of Ross Bawden and Lilian Harly and the Board thanks them for their service.

It was noted that the chairperson's report would be available via our Wai Kōkopu website – www.wai-kokopu.org.nz

MOVED John Burke/ John Scrimgeour

THAT the chair report for Wai Kōkopu be received

CARRIED

6. FINANCIAL REPORT

Chairperson - Deryck Shaw presented the Treasurers report on behalf of Michael Crawford who was unable to attend.

The report outlined income and expenditure. The activities of Wai Kōkopu in 2023/24 have been substantially funded by TECT and Bay Trust.

The treasurer referenced chairperson report 'Commenting in respect of the current 2024/25 financial year which we are in, the Chair's description of "dimming the lights" is entirely appropriate'.

It was noted that the Treasurers' report & financials can be reviewed on Wai Kōkopu website –

www.wai-kokopu.org.nz

MOVED: Paul Hickson / Darryl Jensen

THAT the audited accounts for Wai Kōkopu for the financial year ended 31 March 2024 be adopted

CARRIED

7. OTHER BUSINESS

Membership Fee – it was recommended that the membership fee remain unchanged.

MOVED - that there is a membership fee as per the constitution for the 2025/26 year and that it be:-

- \$30 for a family (up to 5 members with up to 4 aged under 18).
- \$15 for an individual membership; and
- \$250 for a Life Membership.



And that a member be a person or an entity.
Moved Darryl Jensen, Seconded by John Burke
Carried

8. GENERAL BUSINESS

Chairperson asked for questions /feedback. None received

9. WKI Wrap up film

Alison Dewes introduce the film of Wai Kōkopu achievements.
It was noted that the film can be located via our website www.wai-kokopu.org.nz

10. CLOSURE

Meeting closed at 6:30 pm followed by refreshments.
Closed with Karakia whakakapi performed by Liam Te Wherowhero Tapihana

