



**MINUTES OF ENTERPRISING TAUMARUNUI INCORPORATED ANNUAL GENERAL MEETING  
HELD THURSDAY 15<sup>th</sup> June 2017 COMMENCING AT 5.30pm**

No.	Agenda Item	Commentary/Decisions	Responsible
1	Present	Trevor Kelly, Aroha Rudkin, Thaeron Fearon, Karen Ngatai, Sarah Gibbs, Samantha Arthur-Curtis, Kay Kidd, Dianne Bunn, Martin Fuller, Barak Al-Tuhafi, Peggy Veen,	
2	Apologies	Helen Peacock, June Nevin Briar Hickling, Hiraina Tarawa	
3	Minutes of previous AGM May 2016	Approved as true and correct record as circulated and read <i>Kidd</i> <i>Carried</i>	<i>Karen Ngatai/Kay</i>
4	Matters Arising from Minutes	Nil	
5	Chairperson's Report	Aroha Rudkin presented the annual report which was noted as positive with good results for the year.	<i>A Rudkin/K Ngatai</i>
6	Financial Report	Financial Accounts were presented and spoken to by Diane Bunn with an overview. That the financial report be accepted. <i>Carried</i>	<i>D Bunn/A Rudkin</i>

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7	Election of Officers:	<p><b>Chairperson</b> - Aroha Rudkin</p> <p><b>Secretary</b> - Peggy Veen</p> <p><b>Committee:</b></p> <ul style="list-style-type: none"> <li>• Karen Ngatai</li> <li>• June Nevin</li> <li>• Barak Al-Tuhafi</li> <li>• Thaeron Fearon</li> <li>• Trevor Kelly</li> <li>• Kay Kidd</li> </ul> <p>Notice of Motion: Membership rules and fees to be considered and decisions made as to the membership status as per rules and constitution at a Special Meeting to be held in the</p>	<p><i>K Ngatai/M Fuller</i></p> <p><i>A Rudkin/S Curtis</i></p> <p><i>A Rudkin/S Curtis</i></p> <p><i>A Rudkin/K Ngatai</i></p> <p><i>K Ngatai/T Kelly</i></p> <p><i>P Veen/A Rudkin</i></p> <p><i>K Ngatai/A Rudkin</i></p> <p><i>A Rudkin/P Veen</i></p>
10	General Business	There being no further General Business pertaining to the Annual General Meeting the meeting was closed at 5.50pm.	
11	Next Meeting	To be advised.	

Minutes verified as true and accurate:

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Chairperson

\_\_\_\_\_  
Date