



Awa FM Annual General Meeting

Wednesday 5 August 2020 (11:00 am)

Ngā Tāngata Tiaki o Whanganui, 357 Victoria Avenue, Whanganui

	<p>Meeting commenced at 11.05am with karakia by Matua Tom Webb</p>
<p>1.0</p>	<p>Present: Keria Ponga, Piki Waretini, Daryn Te Uamairangi, Jane Peeti, Mariana Waitai, Te Aroha MacDonnell, Matua Tom Webb, Manahi Cribb, Royce Ponga, Nancy Tuaine, Rima Ririnui, Sharon McKenzie, Piri Cribb, Sheena Maru, Esther Tinirau, Josephine Taiaroa, Retihiamatikei Cribb, Pania Winterburn, Marie McKay (Minute taker – TPK), Billie Mills, Uru Gardiner, Aroha Rzoska, Racquel McKenzie, Marilyn Tamakehu, Alaina Teki-Clarke, Kahurangi Simon, Leah Te Whata, Carol Rameka, Angeline Haami, Erana Mohi, Mihipeka McKenzie-Mason, Pounamu Tawaroa, Shade Tuaine, Kim Ranginui, Anahera Tataurangi, Kereru Mako, Don Robinson, Marilyn Davis, Katrina Taura-Hiri, Ariana Waitai, Ani Te Hei Waitai, Lequan Meihana, Gerrard Albert, Hayden Turoa, Aimee Simon, Amiria Beamsley, Leigh-Marama McLachlan, Matariki Cribb-Fox, Nerissa Te Patu, Tina Rupuha-Green, Javell Pereka, Jacob Ruru-Canterbury, Shea Rogan, Te Huatahi Hawira, Taura Allan, Janie Teika, Miriama Cribb, Brent Hood, Ian Otten.</p> <p>Apologies: John Maihi, Makere Edwards, Whetu Moataane, Wheturangi Tapiata-Walsh, Ramari Te Uamairangi</p> <p>Moved by: Alaina Teki-Clarke Seconded by: Erana Mohi</p>
<p>2.0</p>	<p>Terms of Voting</p> <ul style="list-style-type: none"> • The Chair greeted all those present • The terms of voting were read aloud by the Chair noting that voting is now officially open. • It was noted that the Returning Officer is Raymond Hall, CEO of Ngā Tangata Tiaki and the voting box is situated in the lobby. • The Chair asked that people read the candidate profiles.
<p>3.0</p>	<p>Chairperson's Report</p> <p>Keria Ponga tabled the Chairperson's Report and gave a power point presentation for the 2017-2019 period noting that:</p> <ul style="list-style-type: none"> • it has been three years since the last AGM.

	<p>The goal of AWA FM is to encourage people to use te reo beside the Awa where it flows.</p>
5.0	<p>Candidates Profiles and election of New Board</p> <ul style="list-style-type: none"> • Candidates gave their presentations as follows: <ul style="list-style-type: none"> • Makere Edwards presentation was provided by video. • Racquel McKenzie • Leah Te Whata • Nancy Tuaine. <p>They were thanked for their presentations. It was noted that Whetu Moataane is currently at a tangi and those present were urged to read his profile as another worthy candidate. Whetu was able to speak to the hui later on in the agenda.</p> <p>It was again reiterated that voting is open.</p>
6.0	<p>Performance Reports - 2018 and 2019</p> <ul style="list-style-type: none"> • The performance reports were presented by the accountant: Brent Hood (Spooner Hood Redpath) who acknowledged the relationship with AWA FM and the work done by the Board to turn the financial situation around. • It was noted that the coming financial year is expected to be good as well. • The majority of the funding comes from Te Māngai Pāho, which is very happy with the service. • The main costs are salaries and running costs. • The move to a new location is positive. • The Audit opinion is provided and indicates that there are no issues that would mean a qualified opinion is required. The audit is the highest level of assurance that can be provided. • Questions were called for and there were none. <p>Proposed resolution: That the financial statements tabled at the Annual General Meeting be accepted.</p> <p>Moved by: Mariana Waitai Seconded by: Keria Ponga</p>
7.0	<p>Appointment of an auditor</p> <p>Resolution: That Brent Hood (Spooner, Hood and Redpath Ltd Chartered Accountants) be appointed as Awa FM’s auditor for the next reporting period.</p> <p>Moved by: Daryn Te Uamairangi Seconded by: Uru Gardiner</p>
8.0	<p>AWA FM AGM Minutes 2017</p> <ul style="list-style-type: none"> • There were no matters arising from the minutes of the previous Annual General Meeting

	<p>and KJ Allan, Mariana and the team. Taura was also acknowledged for his long service.</p> <p>The Chair finished by thanking everyone for coming and for their support. She also thanked her whānau for their support, especially Aunty Piki.</p>
	<p>As there was no further business the meeting was closed with karakia at 12.45pm by Uncle Tom</p>