

Awa FM Annual General Meeting

Wednesday 5 August 2020 (11:00 am)

Ngā Tāngata Tiaki o Whanganui, 357 Victoria Avenue, Whanganui

	Meeting commenced at 11.05am with karakia by Matua Tom Webb
1.0	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, Tauira Allan, Janie Teika, Miriama Cribb, Brent Hood, Ian Otten.
	Apologies: John Maihi, Makere Edwards, Whetu Moataane, Wheturangi Tapiata- Walsh, Ramari Te Uamairangi Moved by: Alaina Teki-Clarke Seconded by: Erana Mohi
2.0	Terms of Voting
	 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.
3.0	Chairperson's Report
	Keria Ponga tabled the Chairperson's Report and gave a power point presentation for the 2017-2019 period noting that:

 Thanks, were given to the Pākaitore Trust, which supported the it needed financial assistance. It was noted that the Trust has no loan back seven years early. The station has moved location. A Diploma in Broadcasting has been awarded to kaimahi for the 	Trust when
	ow paid the
 A Diploma in Broadcasting has been awarded to kaimahi for the 	
	first time in
the history of Awa FM	
The students completing NCEA Māori Media Unit L4 introduced	themselves.
 The radio station is now in a strong financial position. 	
 Thanks, were given to all those who have supported Awa FM inc Kaumātua Kaunihera, the accountants and the funders. The Iwi thanked for its support. 	U
 The efforts of previous Managers were acknowledged: Panapan marketing and Awa FM rebranding, and Wena Tait who took the back to Ratana and reinforced Te Reo Māori back into 'on air' pr 	e station
 The work of past trustees was acknowledged KJ Allan, Angela Ra Nerissa Te Patu. 	atapu-Wilks,
 Acknowledgement of the courageous efforts of the team – the t the kaimahi. 	rustees and
The new board was welcomed.	
• The Awa FM 30 th anniversary is coming up and it has been an ac	hievement
to reach this milestone.	
Proposed resolution: That the Chairperson's Report tabled at the Annu Meeting be accepted.	al General
Moved by: Royce Ponga Seconded by: Ariana Waitai	
4.0 Report from the Station Manager	
Whetu introduced herself.	
Whete heroen.	a in this ago
 She noted the disruption and fragmentation of traditional media 	a in this age.
 She noted the disruption and fragmentation of traditional media It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is loss than 2%. In addition, 2500 speak to reo Maori and the provide the spoken te reo Maori and the provide te reo Maori and te reo Maori a	e national
 It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is less than 2%. In addition, 2500 speak te reo M AWA FM provides 14 hours of spoken te reo every day – 8 hours 	e national āori.
 It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is less than 2%. In addition, 2500 speak te reo M AWA FM provides 14 hours of spoken te reo every day – 8 hours but the rest are provided through love of te reo. Activities for the year included broadcasting from Ratana and Pa 	e national āori. s are funded
 It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is less than 2%. In addition, 2500 speak te reo M AWA FM provides 14 hours of spoken te reo every day – 8 hours but the rest are provided through love of te reo. Activities for the year included broadcasting from Ratana and Pawell as karakia by the Awa for Otautahi. 	e national āori. s are funded ākaitore, as
 It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is less than 2%. In addition, 2500 speak te reo M AWA FM provides 14 hours of spoken te reo every day – 8 hours but the rest are provided through love of te reo. Activities for the year included broadcasting from Ratana and Pawell as karakia by the Awa for Otautahi. Introduced Te Kura Kaupapa Māori o Tupoho year 13 Students, 	e national āori. s are funded ākaitore, as Te Mahana
 It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is less than 2%. In addition, 2500 speak te reo M AWA FM provides 14 hours of spoken te reo every day – 8 hours but the rest are provided through love of te reo. Activities for the year included broadcasting from Ratana and Pawell as karakia by the Awa for Otautahi. Introduced Te Kura Kaupapa Māori o Tupoho year 13 Students, Huwyler, Quima Hetet- Miha, and Hamuera Parata studying level 	e national āori. s are funded ākaitore, as Te Mahana
 It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is less than 2%. In addition, 2500 speak te reo M AWA FM provides 14 hours of spoken te reo every day – 8 hours but the rest are provided through love of te reo. Activities for the year included broadcasting from Ratana and Pawell as karakia by the Awa for Otautahi. Introduced Te Kura Kaupapa Māori o Tupoho year 13 Students, Huwyler, Quima Hetet- Miha, and Hamuera Parata studying lever Māori broadcasting at Awa FM. 	e national āori. s are funded ākaitore, as Te Mahana el 4 tohu in
 It was noted that, according to Statistics NZ, 4.6% of people in the have spoken te reo Māori in the past year. This is higher than the average, which is less than 2%. In addition, 2500 speak te reo M AWA FM provides 14 hours of spoken te reo every day – 8 hours but the rest are provided through love of te reo. Activities for the year included broadcasting from Ratana and Pawell as karakia by the Awa for Otautahi. Introduced Te Kura Kaupapa Māori o Tupoho year 13 Students, Huwyler, Quima Hetet- Miha, and Hamuera Parata studying level 	e national āori. s are funded ākaitore, as Te Mahana el 4 tohu in

	The goal of AWA FM is to encourage people to use te reo beside the Awa where it
	flows.
5.0	Candidates Profiles and election of New Board
	 Candidates gave their presentations as follows: Makere Edwards presentation was provided by video. Racquel McKenzie Leah Te Whata Nancy Tuaine.
	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.
	It was again reiterated that voting is open.
6.0	Performance Reports - 2018 and 2019
	 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. Proposed resolution: That the financial statements tabled at the Annual General Meeting be accepted.
	Moved by: Mariana Waitai Seconded by: Keria Ponga
7.0	Appointment of an auditor
	Resolution: That Brent Hood (Spooner, Hood and Redpath Ltd Chartered Accountants) be appointed as Awa FM's auditor for the next reporting period.
	Moved by: Daryn Te Uamairangi Seconded by: Uru Gardiner
8.0	AWA FM AGM Minutes 2017
	 There were no matters arising from the minutes of the previous Annual General Meeting

	Resolution: That the minutes of the 4 August 2017 Annual General Meeting be accepted as a true and accurate record.
	Moved by: Miriama Cribb.Seconded by: Uru Gardiner
9.0	General Business/Open Floor
	There was no general business.Those present were reminded that voting closes when the hui closes.
10.0	 Gerrard Albert (Ngā Tangata Tiaki) stood to mihi to all those who had passed. He also acknowledged the taonga that is AWA FM and the good work of the Board to uplift it. The Chair was acknowledged for her service and her leadership. Those present were urged to vote.
	Gerrard noted that, as a licence holder, Ngā Tangata Tiaki is required to put in an expression of interest and will be open and transparent about this process. There are only three trustees to be appointed and the two that miss out will also be good candidates.
	Thanks, were given to those people attending the hui and for their interest.
	 Mariana Waitai stood to address the hui. She stated that she was put in by Pākaitore people and has been with the Station for 25 years. AWA FM has a kaupapa to uphold and it is not about individuals. Radio provides an opportunity to hear what is happening but does not take away from kanohi ki te kanohi.
	She noted that keeping the Station going has been a struggle, but the future is positive. There will be closer collaboration between NTT and AWA FM. It has been 29 years of acknowledging our people.
	 Aunty Piki stood to speak also acknowledging the hard work of the board and the importance of Te Reo Māori.
	 Jane Peeti stood to welcome the incoming Board. She noted that she had come to serve and had stayed. She was happy to see the young ones come in as they are the future.
	 Daryn Te Uamairangi stated that he came on to the Board in 2012 to support. It has been privilege to work alongside the Board and to have the support of whānau.
	 Whetu stood to acknowledge the Board and its work to take the station in to the future.
	 The outgoing Chair spoke to say she had come to AWA FM to do the right thing and that now is the right time to go. The Board will do a report for the first half of the year to hand over. It is the 30th anniversary next year and it is time for new ways of doing things. She acknowledged Geoffrey Mariu, Aunty Dardi Metekingi- Mato, Gloria Waa, and others. Jane's service was acknowledged as was Angela who had turned around the books along with others who have done the hard work – Nerissa Te Patu

by Un	by Uncle Tom	
As the	ere was no further business the meeting was closed with karakia at 12.45pm	
	She also thanked her whānau for their support, especially Aunty Piki.	
	The Chair finished by thanking everyone for coming and for their support.	
	long service.	
	0	