

# AGENDA

## BOARD MEETING #2



<b>Name:</b>	Te Tira Ahu Pae
<b>Date:</b>	Friday, 20 February 2026
<b>Time:</b>	12:30 pm to 1:30 pm (NZDT)
<b>Location:</b>	Online, via Microsoft Teams <a href="https://teams.microsoft.com/meet/42264443357595?p=OzolhQ9TgUUcp2K4bJ">https://teams.microsoft.com/meet/42264443357595?p=OzolhQ9TgUUcp2K4bJ</a>
<b>Board Members:</b>	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
<b>Attendees:</b>	Caitlin Payne, GM Email, Marlon Hepi

### 1. Opening Meeting

#### 1.1 Confirm Minutes

##### For Noting

The Board is asked to confirm the minutes from last year. Based on the legal advice received, any decisions potentially affected by voting irregularities were to be reviewed and, where required, reaffirmed by the current Board to ensure full procedural compliance. This relates specifically to the minutes of *New Board & Board Meeting 8 – Part 2*.

Additionally, *Board Meeting #11 – Part Two* was utilised to confirm the outstanding minutes prior to the Board's transition to the new location.

##### Supporting Documents:

- 1.1.a Minutes : New Board/ - 16 Apr 2025
- 1.1.b Minutes : Board Meeting 8 Part 2 - 16 Apr 2025
- 1.1.c Minutes : Board Meeting #11 - Part Two - 23 May 2025
- 1.1.d Minutes : Board Meeting #1 - 23 Jan 2026

#### 1.2 Apologies

##### For Noting

#### 1.3 Interest Register

##### For Noting

Any interests to register for 2026.

Note: James Collings is no longer a conflict of interest, effective from 30 January 2026, after returning to his position at Massey University. Under the Interests Register, James Collings will now be listed as a past conflict.

Supporting Documents:

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1.3.a Interests Register

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## 2. Major Decisions and Discussions

### 2.1 SGM Kōrero

#### For Discussion

The Special General Meeting for Te Tira Ahu Pae is on 26 February 2026 at 12:00PM and the Special General Meeting for MUSA is on 26 February 2026 at 12:30PM.

During both of these SGMs, a motion will be put forward to re-register as an Incorporated Society.

In the TTAP SGM, the Board will also present the Strategic Development Plan 2026–2028.

The Board to discuss the upcoming SGM and what they need to prepare for.

## 3. Actions from Previous Meetings

### 3.1 Action List

#### For Noting

Supporting Documents:

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3.1.a Action List

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## 4. Management Reports

### 4.1 Management Updates

#### For Noting

Any updates from Marlon.

## 5. Other Business

### 5.1 Any Other Business

#### For Discussion

Floor is open to all attending.

## 6. Close Meeting

### 6.1 Close the meeting

**Next meeting:** Te Tira Ahu Pae Special General Meeting - 26 Feb 2026, 12:00 pm