

AGENDA

SPECIAL BOARD MEETING



Name:	Te Tira Ahu Pae
Date:	Tuesday, 23 September 2025
Time:	11:00 am to 11:45 am (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ5YjE4NDQtMDM4Ny00MDgxLTllOTYtMWE2MzgyYmI4ZTk%40thread.v2/0?context=%7b%22Tid%22%3a%22d6f46d5-4dbc-4a5a-b63e-784efc01b33a%22%2c%22Oid%22%3a%22cf09a452-2137-4eb2-b53b-876f1e9f790e%22%7d
Board Members:	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
Attendees:	Caitlin Payne, GM Email, James Collings, Kat McGregor

1. Opening Meeting

1.1 Confirm Minutes

For Noting

No meeting minutes to confirm in today's meeting.

1.2 Interest Register

For Noting

Supporting Documents:

1.2.a Interests Register

2. Major Decisions and Discussions

2.1 Call for SGM

For Decision

The Board is to call for a Special General Meeting to adopt a new representation model, with the intention of amending or replacing the Constitution at a future SGM. As per the current Constitution, there must be 21 clear days before an SGM. Today's meeting is 21 clear days from the 15th of October.

Motion: To approve calling for an SGM, which will take place on Wednesday, 15th October 2025.

2.2 Representation Review

For Discussion

Any progress or updates on the rep review process, or issues that have arisen to be discussed.

3. Close Meeting

3.1 Close the meeting

Next meeting: No date for the next meeting has been set.