

Te Tira Ahu Pae
Board Meeting (PART I) Agenda

Friday 3rd May 2024, 1:00pm – 3:00pm, Via [Teams](#).

KARAKIA & WELCOME
FOR BUSINESS

1. Apologies
2. Confirmation of previous meeting minutes, Thursday 28th March 2024.

Confirmation to accept the minutes from Part I of the Board Meeting held on Thursday 28th March 2024.

3. Matters Arising
4. Correspondence
5. Disclosure of interest

FOR DECISION

6. Financial Report – Te Tira Ahu Pae and MUSA

Motion: That Te Tira Ahu Pae Board approve the Financial Report for Te Tira Ahu Pae and MUSA from March to April 2024.

- a. Review 2024 Budget for Te Tira Ahu Pae

Motion: That Te Tira Ahu Pae Board accepts the 2024 reviewed budget for Te Tira Ahu Pae.

7. General Manager's Operations Report

Motion: That Te Tira Ahu Pae Board approve the General Manager's report from January to March 2024.

8. Set date for 2024 AGM.

Needing a consensus that TTAP AGM be held on *[agreed date]*, to be announced *[2 weeks prior]*, in accordance with Te Tira Ahu Pae Constitution.

9. Approve Club Affiliations for 2024 – report to be supplied by Operations Manager prior to meeting.

Motion: That Te Tira Ahu Pae Board confirm the affiliation to Te Tira Ahu Pae of the below listed clubs. Affiliation is to be ongoing provided a compliant affiliation application is provided to Te Tira Ahu Pae by the renewal date of 30 April each year, and providing no recommendation has been received that they be disaffiliated.

- MUA Sri Lankan Association
- MUM Basketball Club
- MUM Nepalese Student's Club
- MUM Pickleball Club
- MUW BSA Film Club
- MUW Cheerios and Chinwag
- MUW Climbing Club."

10. MOU between NDSA and Te Tira Ahu Pae.

Motion: That Te Tira Ahu Pae Board accepts the membership with the National Disabled Students' Association (NDSA), in accordance with NDSA's Memorandum of Understanding.

11. MOU between NZISA and Te Tira Ahu Pae.

Motion: That Te Tira Ahu Pae Board accepts the membership with New Zealand International Students' Association (NZISA), in accordance with NZISA's Memorandum of Understanding.

12. Signing the MUSA 2022 Financial Report on behalf of 2022 MUSA Executives to start the 2023 audit for Te Tira Ahu Pae.

Motion: That Te Tira Ahu Pae Board accepts [signatory #1] and [signatory #2] signing the MUSA 2022 Financial Report on behalf of the 2022 MUSA Executives to start the 2023 audit for Te Tira Ahu Pae.

13. He tono nā Te Tari Māori O Te Tira Ahu Pae

Motion: That Te Tira Ahu Pae Board accept the tono and the recommendation included.

FOR DISCUSSION

14. Update on Massey University course cuts.

15. Update from NZUSA: NZ University General Committee.

16. Discussion around AGM content

17. Board Timeline plan, reach a consensus for:

- a.** Availability to attend the Board meeting, for the last week of each month.
- b.** Deciding on meeting dates for the rest of Semester 1 (May, June meetings)

18. General Business

TOTAL

120 mins.