

AGENDA

BOARD MEETING #19



Name:	Te Tira Ahu Pae
Date:	Tuesday, 30 September 2025
Time:	11:00 am to 12:30 pm (NZDT)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWJINGZIMjgtM2I4YS00YmE3LWE5MGUtYTNmNzczNWQ1MzVk%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

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 Business for SGM

For Discussion

The Board is to determine the business that will be published to members regarding the Special General Meeting. Attached are three documents from the Representation Restructure Working Group, including the Representation Restructure Review Report. The purpose of this report is to provide the Board with two proposed representation structures for their consideration and endorsement for presenting to the student body at an SGM on October 15th, 2025. If endorsed by the Board, it is requested that the models be presented to the wider student body at the SGM, for deliberation and a vote on their preferred model for adoption.

Eloise Fleming, Alhanis Jacobsen and Ana Tupangaia to present and discuss the two preferred options.

Supporting Documents:

2.1.a New proposed Te Tira Ahu Pae structure.pdf

2.1.b Representation Restructure WG - Final Report (September 2025).pdf

2.1.c Te Tira Ahu Pae representation model review 2025 FINAL.pdf

3. Close Meeting

3.1 Close the meeting

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