

AGENDA

BOARD MEETING #8



Name:	Te Tira Ahu Pae
Date:	Thursday, 6 August 2026
Time:	10:00 am to 11:00 am (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/meet/42104098808052?p=v9klihHJuLn6ER4XWT
Board Members:	Takunda Mabonga (Chair), Ayla Brook , Hisal Nanayakkara Ratnayake, Peyton Joe, Wesley Peters
Attendees:	Caitlin Payne, GM Email, Marlon Hepi

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #7 - 16 Jul 2026

1.2 Apologies

For Noting

1.3 Interest Register

For Noting

Any interests to register for 2026.

2. Major Decisions and Discussions

2.1 Affiliate Clubs

For Decision

The Board to confirm the affiliation to Te Tira Ahu Pae of the 104 listed clubs (attached). 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 provided no recommendation has been received that they be disaffiliated.

Supporting Documents:

2.1.a Clubs for Affiliation.pdf

2.2 Transfer Disaffiliated Club Funds

For Decision

That the Board approve transferring non-used funds from disaffiliated clubs (2023-2025) to currently active clubs that have similar purposes and activities.

Supporting Documents:

2.2.a Disaffiliated Funds to Active Clubs.pdf

2.3 Transfer Inactive Club Funds

For Decision

That the Board approve transferring non-used funds from inactive clubs to the disaffiliated fund or currently active clubs that have similar purposes and activities.

Supporting Documents:

2.3.a Transfer Inactive Club Funds.pdf

3. Management Reports

3.1 Management Updates

For Noting

Any updates from Marlon.

4. Actions from Previous Meetings

4.1 Action List

For Noting

Supporting Documents:

4.1.a Action List

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: No date for the next meeting has been set.