

AGENDA

ANNUAL GENERAL MEETING (AGM) 2025



Name:	Te Tira Ahu Pae
Date:	Wednesday, 14 May 2025
Time:	1:00 pm to 2:00 pm (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mjg1OTk4ZTAhNGFIOS00MmI3LThiZmMtMzU4M2IyZGJhZDdh%40thread.v2/0?context=%7b%22id%22%3a%222d6f46d5-4dbc-4a5a-b63e-784efc01b33a%22%2c%22oid%22%3a%22594c9bd6-372f-474e-8f29-f0831a0360ce%22%7d
Board Members:	Keezia Broughton, Mary Ieremia-Allan, Peyton Joe, Ripeka Paapu, Matthew Rope, Caroline Ryan
Attendees:	Caitlin Payne, GM Email, James Collings, Takunda Mabonga

1. For Business

1.1 Opening Karakia

Ripeka Paapu

Karakia led by the Manawhakahaere for Te Tira Ahu Pae.

1.2 Welcome & Call to Order

Ripeka Paapu

[For Information](#)

Ripeka to introduce themselves as the Manawhakahaere for Te Tira Ahu Pae.

1.3 Apologies

Ripeka Paapu

[For Information](#)

Apologies from Board Members who are unable to attend.

1.4 Notice of Disclosing Interests

[For Information](#)

Notice of the disclosures, or types of disclosures, made by Board Members of interest in matters being considered by or affecting Te Tira Ahu Pae during the most recent financial year, recorded in the Conflicts of Interests Register since the Annual General Meeting in 2024.

Supporting Documents:

1.4.a Interests Register

1.5 Confirmation of Previous Minutes

Ripeka Paapu

For Decision

The previous AGM was held on the 30th of May, 2024. The Board to confirm the minutes of 30 May 2024 - Annual General Meeting 2024.

Supporting Documents:

1.5.a Minutes : Annual General Meeting 2024 - 30 May 2024

2. For Decision

2.1 Annual Report of the Board on the Affairs of Te Tira Ahu Pae

Ripeka Paapu

For Discussion

Presented by each President on behalf of their cohort. Ripeka Paapu (Manawhakahaere), Mary Ieremia-Allan and Caroline Ryan (Pasifika Co-Presidents) to present. The General/Distance President is currently vacant.

2.2 Financial Statements of Te Tira Ahu Pae and MUSA

James Collings

For Discussion

The closing reports and audit reports for 2024 for Te Tira Ahu Pae and MUSA, with recommendations for improvement.

Supporting Documents:

2.2.a TTAP FS + Audit Report 1.pdf

2.2.b TTAP Closing Report .pdf

2.2.c MUSA FS + Audit Report 1.pdf

2.2.d MUSA Closing Report 2024-1.pdf

2.3 Appointment of an Auditor for 2025 Finances

For Decision

Appointment of a member of the New Zealand Institute of Chartered Accountants firm as Auditor for the 2025 financials.

3. Other Business & Discussion

3.1 General Business

For Discussion

Any general business or questions for Te Tira Ahu Pae to answer.

4. Close Meeting

4.1 Closing Karakia & End of Meeting

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