

AGENDA

TE TIRA AHU PAE SPECIAL GENERAL MEETING



Name:	Te Tira Ahu Pae
Date:	Thursday, 26 February 2026
Time:	12:00 pm to 12:30 pm (NZDT)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/meet/42984114579745?p=N70cz7urdvZxeijwVP
Board Members:	Caroline Ryan, Chiavanni Le'Mon, Mary Ieremia-Allan, Mathew Rope, Peyton Joe, Ripeka Paapu, Takunda Mabonga
Attendees:	Caitlin Payne, GM Email, Marlon Hepi

1. For Business

1.1 Confirm Minutes

1.2 Opening Karakia

1.3 Welcome & Call to Order

Ripeka Paapu

For Information

Ripeka to introduce themselves as the Chair of the Board for Te Tira Ahu Pae, and introduce the purpose of the Special General Meeting.

1.4 Notice of Disclosing Interests

For Information

Notice of the disclosures, or types of disclosures, made by 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.

Supporting Documents:

1.4.a Interests Register

2. For Decision

2.1 Motion to Adopt New Constitution

For Decision

Motion: That the members of Te Tira Ahu Pae agree to adopt the proposed new Constitution, *Constitution of Te Tira Ahu Pae Incorporated*, which has been prepared in accordance with the Incorporated Societies Act 2022 and the Charities Act 2005.

If approved, this new Constitution will be submitted to the Registrar for approval, to replace the current Constitution in full.

2.2 Reregistering as an Incorporated Society

For Decision

Te Tira Ahu Pae is currently registered as an incorporated society and is required to comply with the Incorporated Societies Act. A new version of the Act came into effect in 2022, and all incorporated societies must complete the reregistration process by 5 April 2026.

Te Tira Ahu Pae intends to reregister well before the deadline to allow time to address any questions that may arise about our Constitution.

Reregistration must be approved by the Association, as it means we will be operating under the updated rules set out in the 2022 Act. If we do not reregister by the required date, Te Tira Ahu Pae will no longer be recognised as an incorporated society.

This decision is important to ensure the Association remains compliant and continues to operate effectively into the future.

Motion: That Te Tira Ahu Pae reregisters as an incorporated society under the Incorporated Societies Act 2022.

2.3 Presentation: Strategic Development Plan 2026–2028

For Information

The Board of Te Tira Ahu Pae will provide an overview of the Strategic Development Plan for 2026–2028.

3. Other Business & Discussion

3.1 General Business

For Discussion

Members may raise any questions for Te Tira Ahu Pae that directly relate to the items listed on today's Special General Meeting agenda.

Please note that, in accordance with SGM requirements, only the business specified in the official notice of meeting may be discussed or voted on.

4. Close Meeting

4.1 Closing Karakia & End of Meeting

Next meeting: MUSA Special General Meeting - 26 Feb 2026, 12:30 pm