

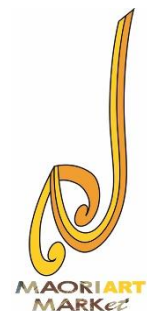


**TOI MĀORI AOTEAROA Group
Annual General Meeting (AGM)**

Online Conferencing Platform Go-To Meeting
Saturday 28th of May 2022

AGENDA & TIMETABLE

- 9.30am** Online conference call goes live.
- Attendees can start to join the online conference.
- 10.00am** 1. Karakia/mihi
2. Apologies
3. Minutes of 2021 AGM
4. Annual Report 2021
5. Appointment of Auditor
6. Toi Māori Aotearoa Trustee Election
- 6.1 Toi Māori Aotearoa Voting Protocols
- 6.2 Trustee Nominee Presentations
- 6.3 Toi Māori Aotearoa Trustee 2022-2025 Announcement
7. General Business
- 12.00pm** Meeting Close





TOI MĀORI AOTEAROA GROUP

Annual General Meeting

Minutes of the Annual General Meeting held via the online conferencing platform Go-To-Meeting on Saturday 15 May 2021, scheduled for 10.00 am

PRESENT:

Toi Māori Aotearoa Board of Trustees

Trevor Maxwell, Chairman, Toi Māori Aotearoa
Tracey Morgan, Deputy Chair, Toi Māori Aotearoa
Tā Derek Lardelli, Te Pūkonohi, Toi Māori Aotearoa, Chair - Te Uhi a Mataora
Robert Gabel, Chair – Audit and Risk Committee, Chair – Toi Māori Limited, Chair - Ngā Waka Federation
Ranui Ngarimu, Trustee, Toi Māori Aotearoa, Te Kāhui Whiritoi
James George, Trustee, Toi Māori Aotearoa, Te Hā o Ngā Kaituhi Māori

IN ATTENDANCE:

Toi Māori Aotearoa Staff

Tamahou Temara, General Manager (GM)
Mayet Regala Rigg, Business Services Manager (BSM)
Anna-Marie White, Strategic Advisor (SA)
Edgardo Tabios, Digital Co-ordinator (DC)
Arawhita Christie, Māori Art Intern (MAI)

Artform Committee Members

Regan Balzer, Te Ātinga
Gabrielle Belz, Te Ātinga
Chris Bryant-Toi, Te Ātinga
Lady Rose Gould-Lardelli, Te Uhi a Mataora, Director Toi Maori Market Limited
Toni Huata, Pūatatangi
Wenarata Kingi – Te Hā o Ngā Pou Kaituhi Māori

Invited Guests

Garry Nicholas, Trustee, Te Māori Manaaki Taonga Trust
Haniko Te Kurapa, Creative New Zealand
Rim D. Paul

Meeting opened at 10 am

KARAKIA/MIHI

The meeting was opened with karakia timatanga by Robert Gabel

The Chairman, Trevor Maxwell, acknowledged Robert Gabel for his karakia and welcomed everyone to the second online Toi Māori Aotearoa Annual General Meeting.

1. ONLINE PLATFORM PROTOCOLS

The Chair invited TMA Acting General Manager, T. Temara to state the Online Platform Protocols which were circulated before the AGM and advised attendees that the meeting would be recorded and archived. The online chat function was also introduced, which enables group and private notes to be sent during the meeting.

2. APOLOGIES

The Chairman called for apologies to be given by the TMA SA, A. White.

Margaret Aull, Te Ātinga
Paula Carr, Creative New Zealand
Roger Drummond, Legal and Business Advisor, Gibson Sheat
Rutene Gabel, Ngā Waka Federation
Joe Harawira, He Awhi Tikanga
Ruth Port, Te Roopu Raranga Whatu o Aotearoa
Paula Rigby, Te Roopu Raranga Whatu o Aotearoa
Gail Richards, Toi Ngā Puhī
Rebecca Toki, Māori Art Intern (MAI Programme)/Toi Ngā Puhī
Dorothy Waetford, Te Ātinga
Christina Hurihia Wirihana, Te Kahui Whiritoi

RESOLVED: That the apologies be received and accepted.

MOVED: T. Maxwell / T. Morgan
Carried

3. MINUTES OF LAST ANNUAL GENERAL MEETING – 20 June 2020

3.1 TOI MĀORI AOTEAROA (TMA)

3.1.1 Receipt

RESOLVED: That the Minutes of the previous Toi Māori Aotearoa Group Annual General Meeting dated 20 June 2020 be received.

MOVED: T. Maxwell / D. Lardelli
Carried

3.1.2 Confirmation and signing

RESOLVED: That the Minutes of the previous Toi Māori Aotearoa Group Annual General Meeting dated 20 June 2020 are accepted as true and correct.

MOVED: R. Ngarimu / J. George
Carried

4. ANNUAL REPORT 2020

4.1 Chairperson's Report

The Chairperson read his report and thanked the staff for the work they have done through the year and the presentation of the Annual Report.

RESOLVED: That the Chairperson's 2020 Annual Report be received.

MOVED: T. Maxwell / R. Ngarimu
Carried

4.2 Acting General Manager's Report

The Acting General Manager read his report. G. Nicholas acknowledged the support of the Board and the national network during 2020.

RESOLVED: That the Acting General Manager's report be received.

MOVED: T. Temara / R. Gabel
Carried

4.3 Financial Performance Report

TMA BSM, M. Regala Rigg presented the Annual Financial Performance Report including the Audit Report for the three entities, Toi Māori Aotearoa Trust, Toi Māori Limited and Toi Māori Market Limited, comprising the Toi Māori Group.

TMA Group Statement of Financial Performance 2020:

Revenue:	\$796,028
Expenses:	\$796,465
Net Deficit:	\$437

TMA Group Statement of Financial Position 2020:

Current Assets:	\$1,411,070 and
Current Liabilities:	\$257,179
Working Capital:	\$1,153,891
Non-Current Assets:	\$287,001
Net assets:	\$1,440,892
Equity:	\$1,440,892

The BSM noted that Current Liabilities include \$142,000 of unused Creative New Zealand grants allocated to unrealised projects due to the impacts of COVID-19.

The BSM noted that TMA received a good Auditor's report for the year ended 31 December 2020.

Chair of Audit and Risk, R. Gabel reported that the Toi Māori Aotearoa Group is presenting a strong position from a financial perspective with the working capital ratio of 5:49.

R. Gabel acknowledged the work of the BSM and her team on their financial administration and preparation of these reports.

R. Gabel also recognised the impact of low interest rates on long-term deposits and indicated that a higher-yield investment strategy would be scoped in 2021.

RESOLVED: That the Annual Report and Annual Performance Report together with the Audit Reports for the year ended 31 December 2020 be accepted

Moved: G. Belz / R.D. Paul
Carried

5. APPOINTMENT OF AUDITORS

RESOLVED: That Jefferies, Nock & Associates Chartered Accountants be appointed as auditors for TMA Group for 2021.

Moved: R. Gabel / T. Morgan
Carried

6. TMA TRUSTEE NOMINATIONS 2021– 2024

The Chair invited the Acting General Manager, T. Temara, to outline the protocol for the nominee presentations and the voting process. The AGM acknowledged the receipt of the single nomination of Tā Derek Lardelli from He Awhi Tikanga and Ngā Waka Federation.

The Chair recommended that the unopposed nomination of Tā Derek Lardelli to the Board for 2021-2024 is accepted.

RESOLVED: Tā Derek Lardelli is appointed to the Board of Toi Māori Aotearoa.

Moved: W. Kingi / R. Balzer
Carried

RECOMMENDATION: The Acting General recommended that Trustees consider secondments to the seventh Board position at the next Trustees meeting to be held on Friday 30 July 2020.

7. GENERAL BUSINESS

The Chair announced T. Temara as the newly-appointed General Manager of TMA.

The Chair also notified and acknowledged the contribution of Jamie Tuuta, Chair of Tourism New Zealand to the selection and appointment panel.

T. Temara responded to the Chair and thanked Trustees and TMA for this role.

The Chair opened the floor for further comments, which were received from D. Lardelli, R.D. Paul, T. Huata, G. Belz and W. Kingi.

G. Nicholas acknowledged the open and transparent application process followed by Trustees and the quality of applications for consideration.

T. Temara closed the meeting with karakia at 11.30 am