

<p>MAUNGATAUTARI ECOLOGICAL ISLAND TRUST BOARD</p> <p>Annual General Meeting 27 October 2020</p>

Agenda for the Annual General Meeting of the Maungatautari Ecological Island Trust Board to be held via Zoom electronic link on Tuesday, 27 October 2020 commencing at 7.00pm

<p>BOARD MEMBERSHIP <i>(during the period 23/10/2019 to 27/10/2020)</i> Poto Davies (co-Chair), Don Scarlet (co-Chair), Rahui Papa, Aaron Barnsdall, Graham Parker Nicolaas Mouton <i>(from 17/12/2019)</i>, Graham Parker, Andrew Peckham <i>(from 17/12/2019)</i>, Maryanne Sambells, Keri Thompson <i>(from 17/12/2019 to 23 June 2020)</i></p>

<p>ATTENDEES: Chief Executive Officer (Phil Lyons), Trust Secretary (Maureen Poole)</p>

1	<p>OPENING KARAKIA and</p> <p>MIHI WHAKATAU and Trust's response</p>
2	<p>PRESENT AT MEETING:</p> <p><u>Trustees:</u> Poto Davies (co-Chair); Don Scarlet (co-Chair), Rahui Papa, Aaron Barnsdall, Nicolaas Mouton, Graham Parker, Andrew Peckham, Maryanne Sambells</p> <p><u>MEIT Support Personnel:</u> CEO (Phil Lyons), Administration Manager (Sue Dela Rue), Secretary (Maureen Poole)</p> <p><u>Members of the Public (via Zoom)</u> <i>(to be compiled from completed Registration details)</i></p> <p>DECLARATIONS OF CONFLICT OF INTEREST</p>
3	<p>APOLOGIES <i>(to be compiled from pre-meeting & on the day advice received)</i></p> <p><i>Recommendation</i> <i>That the apologies be accepted</i></p>
4	<p>INTRODUCTION OF TRUSTEES; and update on current community Trustee vacancy</p>
5	<p>GUEST/KEYNOTE SPEAKER</p> <p>Andrew Digby, Kakapo Recovery Group <i>(via Zoom)</i></p>

<p>6</p>	<p>RECEIPT OF REPORTS</p> <p>(i) Minutes of previous (22 October 2019) AGM <i>(circulated with agenda)</i></p> <p>Recommendation <i>That the minutes of the Annual General Meeting of the Maungatautari Ecological Island Trust held on 22 October 2019 be confirmed as a true and accurate record of proceedings.</i></p> <p>Moved/Seconded</p> <p>(ii) Co-Chairs' Report <i>and</i></p> <p>(iii) Chief Executive Officer's Report <i>(including acknowledgements)</i></p> <p>Recommendation <i>That the Co-Chairs' report and Chief Executive Officer's report as presented be accepted.</i> <i>(see Annual Report 2019/20)</i></p> <p>Moved/Seconded</p> <p>(iv) Financial Report <i>(Annual Report 2019/20 to be circulated separately)</i></p> <p>Recommendation <i>That the Financial Report as presented by Graham Scott be accepted (see Annual Report 2019/20).</i></p> <p>Moved/Seconded</p>
<p>7</p>	<p>APPOINTMENT OF AUDITOR for the 2020/21 year</p> <p>Recommendation <i>In accordance with Clause 14.2(g) of the MEIT Trust Deed that Stephen Nolley of Anderson Accounting be appointed as MEIT's Auditor for the 2020/21 financial year.</i></p> <p>Moved/Seconded</p>
<p>8</p>	<p>ACKNOWLEDGEMENTS</p> <p>(i) Kaituuao – thanks to resigned/departed Trustee Community representative – Keri Thompson</p> <p>(ii) Kootuku Rerenga tahi (White Heron Award)</p> <p>(iii) Volunteer Service Certificates (<i>via Zoom</i>)</p>

9	Waiata - Te Maunga Teitei and CLOSING KARAKIA
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