

Tiro whānui | Overview

Ka mua, ka muri is a Māori proverb that expresses a great truth around a simple image. The image is of a person walking backwards into the future. It suggests that the past is clearly visible but the future is not, that we have imperfect information for the road ahead, but also that this is a natural state of affairs.

Let us look back for clues to the way forward, but also understand that the future is unwritten. The future comes out of the past but will not be identical to it. The only unchanging thing is change.

Patrick Reynolds - January 17, 2017

It is in this spirit that we present the Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa (TWTNoA-PA) Annual General Meeting (AGM) papers.

Tikanga | Rationale

Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa constitution can be found here: [TWTNoA-PA Constitution](#).

The following clauses of the TWTNoA-PA constitution are emphasised:

3. WHAKAMĀTAU / PHILOSOPHY

10. NGĀ HUI / MEETINGS

11. WHAKATAKOTORANGA WHAKAARO / DECISION MAKING

Definitions of Constitutional Terms

Receive – ‘to be given or presented with’

Consider – ‘to think carefully about or reflect on’

Confirm – ‘to give approval to’

Determine – ‘to decide, or make a decision’

Endorse – ‘to approve or support’

Appoint – ‘to formally choose someone for an official position’

Confer – ‘to award an honour’



For those papers/agenda items which refer to the terms ‘receive’ and ‘consider’ in Clause 10.10 of the constitution, the information presented in the papers is the culmination of several processes. The Trustee Board has collated the governance voice of Centres and Rōpū Māori from previous whare hui and AGMs and used this to inform their mahi in the development of these papers. Members will receive these papers (as part of this information pack).

There is opportunity for members to submit written questions and have those responded to prior to AGM. Questions regarding AGM papers must be submitted to the Administrator. Questions regarding either whare papers must be submitted to the relevant whare administrator.

The deadline for questions is 5pm Friday 27th September.

The Trustee Board, on behalf of the membership, has developed the strategic direction, governance policies and remits, and has presented the financial audited accounts, annual report and the budget.

Mahi Ngātahi | Working together

Together we are solidifying Playcentre as a whole, Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa. In this time of regrowth, planning is a high priority as we align timelines to enable the future governors to succeed.

The AGM papers are aligned to the relevant TWTNoA-PA constitution clause.

Nā mātou noa, nā

Alaine Tamati-Aubrey, Ruth Jones, Avis Stewart, Cynthia Murray, Michelle Hutton and Tiso Ross

Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa Trustee Board

