

AGENDA for Saturday 13th November 2021

Informal Whare Discussions

This is the proposed agenda for both whare, bearing in mind that each whare will utilise their own tikanga and processes.

The meetings will open and close promptly at the stated times to ensure we are respectful to all.

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| 9:15am | Sign in to Zoom waiting room |
| 9:30am | Nau Mai/Welcome |
| 9:35am | Karakia, Ata Principles |
| 9.40am | Whakawhanaungatanga |
| 10:00am | Discussions around the process for the 27 th November selecting and Endorsing - <i>The Trustee Board is awaiting legal advice on the correct interpretation of the constitution with regard to the Trustee selection/election processes. This will be released to the organisation once received.</i> |
| 12:00pm | LUNCH BREAK |
| 12:30pm | Discussions around Nominees

An opportunity for individuals who have been nominated to speak to their nomination, and for representatives to ask respectful questions. |
| 3:00pm | Closing Karakia |