

Te Whānau Tapu Ngātahi o Aotearoa | Playcentre Aotearoa
Reconvened Annual General Meeting 2021 Outcomes
31st October 2021

Previous AGM Minutes for Approval

The Annual General Meeting approves the Minutes of the Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa Annual General Meeting 2020

Amendment added:

on the decision on “**10.10.6(1)** The AGM has considered the 2020-2021 budget that has been circulated, with the constitutional timeframes” That is the original wording is replaced with the following:

“Due to the meeting running over time, some representatives from both whare were having to leave due to prior commitments (including a Tāngata Tiriti negotiator and a member of the advisory panel). Avis Stewart stood in for Alaine Tamati-Aubrey on the advisory panel (who departed at 12:30pm) and presented the outcome from Te Wā o Tū, instead of the negotiators, to all remaining representatives in the Treaty House.

Advisory Panel:

The non-decision was reviewed by the Advisory Panel (not at the request of the negotiators), and the following opinion given – does not meet philosophy based on:

- *Clause 3.1.1 – Whānau strengthened and communities enriched.*
- *Clause 3.4.5 – Equitable collaboration between Tāngata Whenua and Tāngata Tiriti – no collaboration.*
- *3.1.1 - does not meet core values.*

It does meet philosophy on:

Te Tiriti of Waitangi.

Outcome:

Due to the meeting running over time, and the continuing loss of meeting participants, the Advisory Panel decided that there was not time to go back to the whare for further discussions to determine which option in Clause 11.4 of the constitution should be activated. At this point, the Advisory Panel decided to enact clause 11.4.2, and delegate the decision to the Trustee Board. This was communicated to both whare by Avis Stewart in the Treaty House.”

[Both whare agreed to the recommendation with the above amendment using consensus.](#)

[Advisory Panel reviewed the recommendation and it met philosophy, core values and Te Tiriti o Waitangi](#)

10.10.2 Receive the Annual Report

The Annual General Meeting receives the Annual Report and that the report has been circulated within the constitutional timeframes.

Rider added:

that the annual report from 2021 onwards include and be structured in such a way that it is clearly aligned to the goals and key outcomes of the strategic plan and includes clear information regarding centre openings/closures and changes to playgroup numbers and licencing status.

Both whare agreed to the recommendation with the above Rider using consensus.

Advisory Panel reviewed the recommendation and it met philosophy, core values and Te Tiriti o Waitangi

10.10.3 Consider the Audited Financial Statements

The Annual General Meeting has considered the audited Financial Statements that have been circulated, within the constitutional timeframes.

Both whare agreed using consensus.

Advisory Panel reviewed the recommendation and it met philosophy, core values and Te Tiriti o Waitangi

10.10.10 Appoint an Auditor

The meeting appoints BDO Wellington as Auditor

Both whare agreed using consensus.

Advisory Panel reviewed the recommendation and it met philosophy, core values and Te Tiriti o Waitangi