

**Te Whānau Tapu Ngātahi o Aotearoa | Playcentre Aotearoa**  
**Special General Resolution Recommendations Outcomes**  
**30<sup>th</sup> October 2021**

Resolution 3

The Special General Meeting approves and affirms the Houses' constitutional right to invoke clause 9.13 to revoke the Trustee Board's interpretation or application of the constitution on matters which pertain to the conduct/procedure of the meeting (including the decision-making process) at any point during a General Meeting and without prior notice.

Both whare agreed using consensus.

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

Resolution 7

1. **Agree** that at the 2021 AGM election, as per Constitutional clause 9.1, the number of Trustees on the TB will be filled so there are a total of eight trustees - including the Co- Presidents.

Both whare agreed using consensus.

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

Advisory wanted it noted that there will be a financial impact in the future regarding the philosophy

2. **Agree** that for the 2021 AGM election, each House will nominate four Trustee Board candidates at the 2021 AGM and that these members will be put forward for endorsement in the 2021 AGM (for example as per [Appendix 5](#)).

Both whare agreed using consensus.

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

3. **Agree** that for the 2021 AGM election, nominees do not have to be people previously selected by their respective Houses. *TWTM honours the succession plan process TWTM has used.*

Both whare agreed to the recommendation with the amendment of TWTM honours the succession plan process TWTM has used using consensus.

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

4. **Agree** that the Houses will consider using voting as an alternative to consensus decision-making for the 2021 AGM House nomination and endorsement process.

Both whare agreed using consensus.

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

5. **Agree** that the TB must have equal representation between the Houses including equal voting rights.

Both whare agreed using consensus.

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

6. **Agree** that the budget will be adjusted at the next budget review to enable at least two extra Trustee Board members to be funded for the 2021-2022 financial year.

Both whare agreed using consensus.

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

#### Resolution 1,2, and 5

1. Table as accepted that the interpretation of 11.4 read with 11.1 is that only the houses in partnership can decide whether to invoke clause 11.4.1, 11.4.2 or 11.4.3, and therefore, as per clause 9.13, any interpretation or application of the Constitution by the Trustee Board that the Trustee Board can delegate a decision to itself under clause 11.4 is hereby revoked by this General Meeting.

Both whare agreed using consensus.

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

2. Table as accepted that there is no constitutional basis for the Advisory Panel to make or veto decisions, and therefore, as per clause 9.13, any interpretation or application of the Constitution by the Trustee Board that the Advisory Panel can make, or veto decisions is hereby revoked by this General Meeting.

Both whare agreed using consensus.

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

5. Table as accepted that the interpretation of clause 10.3 is that the Trustee Board shall appoint a person(s) as facilitator(s) but not appoint themselves as facilitator(s).

Both whare agreed using consensus.

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

#### Resolution 4

Table as accepted that the Annual General Meeting for 2021 be reconvened on a date between, and including, the 13th of November 2021 to the 27th November 2021, and that the Trustee Board will work collaboratively with centres, rōpū, and AGM representatives to ensure there is sufficient time for consideration, discussion and debate of the papers being presented at the AGM.

Both whare agreed using consensus.

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

#### Resolution 6

Table as accepted that at their respective hui in October, both houses will consider and decide on (in accordance with the processes for selecting representatives) which representatives will be proposed for endorsement for the Trustee Board at the reconvened AGM/SGM 2021.

Both whare agreed using consensus.

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