

Iwitea Marae

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Including

Iwitea Whakamahana Marae Trust

ANNUAL GENERAL MEETING

Sunday, 17 May 2026 @ 10am

AGENDA

1. Karakia Timatanga/He Wa Maumahara
2. Apologies
3. Trustee Disclosure of Interest Register
4. Receive and confirm minutes of Iwitea Marae AGM minutes 07 June 2025
5. Chairman's Report
6. Receive and confirm financial report of Iwitea Marae AGM minutes 31 March 2026
7. General Business:
 1. Review of Marae Charter
 2. Present Draft Strat Plan
8. Trustee Elections: We have four (4) Trustee positions available for election and held accordingly in two parts due to:
 1. Barbara Nia Nia, Deano Smith, and Liz Palmer retire by rotation and offer themselves for re-election for another three (3) years.
 2. Tessa Wolff-Tamihere is resigning, so one (1) Trustee position is available for one (1) year of Tessa's three (3) term.
 - Nominations will be received at the AGM. **The nominees must be present.** Voting will be agreed upon at the AGM to be either by secret ballot or show of hands. Voting results are by majority vote by Iwitea Marae beneficiaries present at the hui who are 18 years of age and over.
9. Officer Elections: An election will be held for Chairperson, Deputy Chairperson, Secretary and Treasurer.
10. Next date for AGM 2027

To be followed by General Marae Hui

Any enquiries to email please