

OKAPU F2 TRUST
ANNUAL GENERAL MEETING - 2018

Date:	19 May 2018
Start:	10:40 am
Venue:	Hillcrest Baptist Church
	Corner of Knighton Road and Clyde Street, Hamilton

Committee Present:	
Roydon Moko (Chairperson)	Mihaka Hohua
Suzanne Mariassouce	Tama Herbert
Taki Apiti	
Present: Donna Apiti, Margie Apiti, Davis Apiti, Mason Herbet, Phillip Mahara, Joseph Mahara, Annie Mahara, Liz Mahara, Simon Te Uria, Dion Ormsby, Ani Christine Te Wete, Angela Te Uria, Raymond , Margaret Wete, Isobel Mahara, Terewai Awhitu, Brian Mahara, Jim Mahara, John Mahara, Jen Tokiori, Abraham Takiari, TeAtawhai Simmonds, Desiree Herbert, Destry Herbert, Doug Mahara Tilena Mahara, James Mahara,, Virginia Herbert, Phillip Te Uira	

1. APOLOGIES

Dennis Hohua, Tonga Moke, Peter Herbert, Nelson Herbert, Emma Herbert, Bossy Mahara, Ian Chadwright, Morris Taylor, Brian Mahara, Nigel Mahara, Chris Taylor, Taua Mahara, Nigel and Raewyn Mahara, Katarina Apiti,

RESOLUTION:

The Committee received and accepted the presented apologies

*Roydon Moke – 1st
Mihaka Hohua – 2nd
Motion Carried*

2. MINUTES OF LAST AGM – Presented by Suzanne Mariassouce

RESOLUTION:

The minutes were not able to be confirmed as there was not a quorum of owners present.

3. CHAIRMAN'S REPORT – Presented by Roydon Moke (Chairman)

- Verbal report given, refer to Chairman's Report
- Welcome to the owners.
- Introduce the committee.
- Advised Roydon Moke and Suzanne Mariassouce will be stepping down
- Thanked the trustees, farmer and accountant for all the hard work
- The farm is progressing well as a farm with a strong future

RESOLUTION:

The Committee received and accepted the Chairman's Report.

*Tama Herbert – 1st
John Mahara – 2nd
Motion Carried*

4. ANNUAL ACCOUNTS 2018 – Presented by Mark McKenzie, McKenzie-Strawbridge, Accountant

A query from the floor:

- What are assets?
- Fixed Assets?

Mark advised:

- Stock, farming equipment
- Houses, land

Conclusion: Very steady progress, exciting with farming projects – fencing work and funding by Whenua Rahuri. This project was initiated by the Harbour Care Group who were outside group to get this project underway.

RESOLUTIONS:
The Committee received and accepted the financial accounts for 19 May 2018 and Auditor appointment.

*Mark Mackenzie – 1st
Taki Apiti – 2nd
Motion Carried*

5. FARM MANAGER'S REPORT – Presented by Lance Limmer

Lance reported on:

- Farm progress
- Steady progress with repairs and maintenance to buildings and fencing – fertilizer weed control and water supplies
- Wet land fencing has started on the farm and are up to stage 3
- We lost a swamp and it took out the main crossing and water line which had to be replaced
- The new implement shed built 2 years ago money very well spent

RESOLUTION:
The Committee received and accepted the Farm Manager's Report.

*Lance Limmer – 1st
Roydon Moke – 2nd
Motion Carried*

6. ELECTION OF TRUSTEE OFFICERS

Chair explained the voting process for Election of Officers. Each nominee gave a brief introduction of their work experience, business knowledge, and suitability for office.

Nominees

Nominated

Dion Ormsby

Taki Apiti

Mere Wete

Ari Christina Wete

James Mahara

Margie Apiti

Terewai Awhitu

Taki Apiti

Duly elected: James Mahara Terewau Awhitu

7. GENERAL BUSINESS

Proposal was put forward by James Mahara – to purchase the Oparau Road House – see attached proposal.

Mere Wete

- concern stock numbers are dropping
- passion for the farm
- transparency for the farm
- concern that outside contractors are doing the work and mahi should go to the whanau
- networking with other farms in the area

She suggests:

- a working farm for our whanau – a place to learn
- putting a conference entre – to look at sharing the history, exclusiveness and beauty

Terewai Awhitu

- Manuka Honey – the introduction of this product as a future prospect

John Mahara

- How long does a manager have to stay on the farm?
- New manager is a good idea, new experiences, new ideas

Margaret Mahara

- Would like to support and awhi our manager Lance Limmers work
- Would like to see trips around the farm for our moko

Davis Apiti

History of honey, orchards, DVD – showing ideas

- Concerns about being locked out of the farm.
- Whanau to have access to whenua – health and safety pakeha concept, how can we go about access and utilising on the farm to help eradicate rodents, rabbits, opossums
- We have people in the whanua who can help
- Having the meeting on the farm – we are concerned about the whanau wairua has gone we need to ensure we keep the shareholders in mind.
- Knowing who the whanau are and what they are doing in regards to training
- You can't stop us the whanau on going on to the farm
- Diversify to help keep the farm growing

Philip Te Uira

- Has a diploma for farming
- It is a very tough job
- 20 years of farming

- supportive of diversification
- being aware of disease that has just come into farming
- trustees to be elected – broaden horizons and ideas

Tama Herbet

- asking for Kaumatua payment recommending - \$260 per meeting
- look after wahi tapu, harvest, tidying up of the boundaries of the farm,
- investigating with the Maori Land trust involving 200 arces being taken from Okapu trust
- currently looking at going to Otorohanga council – looking at the road going to Aotea when they made this it created a swamp which was grass for our whanau.
- Rerengawai tapu wai – Smith has taken the bottom part and the top part by the lake
- Need to get the full story from Tama to write it down and document it

Sheppards House

- \$130 the rent will be going up
- priority to house rental

John Mahara

Paid travelling allowance as of today

RESOLUTIONS:

The Committee approved the recommendation for kaumatua a fee of \$260 for attending meetings.

Annie Mahara 1st

Suzanne Mariassouce 2nd

Motion carried

I move the motion we cancel the lease on the sheppards house as of 30 days from 19 MAY 2018.

Annie Mahara 1st

Ani Christine Te Wete 2nd

Motion carried

Motion: the trustees are paid travelling allowance to meetings – those who are trustees are less than Kaumatua

John Mahara 1st

Phillip Mahara 2nd

Motion carried

Meeting Closed by Karakia by Tom Herbert at 1:02pm

Tasks for the trustees to review and give feedback:

- ***Mere Wete would like a full time job at the farm as a graduate from a farm managers farm course. She ,,***

- *Investigate the proposal of James Mahara*
- *Getting Tama to write/ document his findings*
- *Important to define who Kaumatua are in the payment for attending meetings*