

Karakia: Stan Whata  
Mihi: Para Meha  
Present: Para, Stan, Arihia, Paul  
Apologies: Robert Clark, Sophie Tukukino – *Phil missed flight did not attend hui.*

Minutes from previous meeting moved as being true & accurate

*Moved: Para Secoded: Paul*

**Matters arising:**

Pete is still to submit a written resignation from the Te Akatea Executive. Para to follow up with Pete.

The question was asked: Do we have a 'Budget linking to our Strategic Plan' *{matter from previous minutes}*

Do we need something formal?

Paul to prepare a draft showing budget linking to Strategic Plan

Membership: Currently we have 54 members paid for 2010.

Sponsorship: ASB Agreement has been sent off, the new agreement is \$10,000.00 per annum for the next three years.

Research Grant: not aware of any proposals.

Finance: Report attached

Research Grant: Paul to follow up with Hare re: his research report being submitted to the Exec as per the Research Grant agreement.

***NB: need to get criteria for grant and sort out for next time.***

The Te Akatea Executive send a letter to Hare requesting a written submission of his research report as per the research grant agreement to the Te Akatea Executive. Paul to action letter.

*Moved: Arihia Secoded: Paul*

The financial report was presented by Paul.

Paul moved that the financial report be accepted *Secoded by Arihia*

Membership: Paul informed the Executive that the current membership is **54**

Discussion around the membership was had with particular emphasis on the low membership. The Executive discussed promoting Te Akatea in the Tairawhiti rohe and a motion was moved that Arihia make a visit to the next Tairawhiti Principals hui

to promote Te Akatea.

A motion was put to the table that the Te Akatea Executive cover costs to send Arihia to the East Coast to promote Te Akatea.

Moved: Paul

Seconded: Stan

### **Sponsorship**

**SHARP:** sponsorship deal to be followed up.

Arihia made a recommendation that we look carefully at sponsorship money and purchases in particular reference to alcohol (social networking). The Te Akatea Executive look at setting parameters for sponsorship spending. The purpose of this discussion is based around:

### **PROTECTING THE PROFESSIONAL INTEGRITY OF THE ORGANISATION**

*Discussion paused due to the arrival of our guest speakers from Career Services, Dion Whaiora Crouch and Wendy Drumm.*

*tbc...*

Career Services: Dion presented the services that Career Services {CS} can offer schools and how CS can link and support Te Akatea.

*cont...*

Discussion around sponsorship and allocation of putea continued. The Executive discussed overseeing conference with a representative from regions to liaise with the Executive regarding funding / sponsorship.

The korero then turned to Te Akatea as an organisation;

- our vision,
- goals,
- strategic plan.

The Executive make a request to meet with foundation members to refocus the organisation on the original intent of Te Akatea. A date of Tuesday 22<sup>nd</sup> June has been set for this hui.

*Paul moved that the Te Akatea Executive cover travel costs for ex members to attend the hui.*

Paul to make contact with foundation members.

Foundation members: Pem Bird, Barna Heremaia, Iria Whiu, Jim Schuster, Huria Tawa, Hera Johns

