



**TAUTAI CONTEMPORARY PACIFIC ARTS TRUST**  
**Minutes of the Annual General Meeting of Members**  
**Held at Tautai Office (Level 1, 300 Karangahape Road, Auckland)**  
**Monday 2 March 2020, 6.00pm**

Meeting commenced at 6.04pm.

**Present**

35 people attended. (List of attendees noted).

**Welcome**

Chairperson Lonnie Hutchinson opened the meeting with a mihi and welcomed those present.

**Apologies**

The Chair called for apologies noting apologies were received from Teokotai Paitai, Tim Melville, Caroline Vercoe, Lily Laita, Tuafale Tanoa'i (Linda T), Jean Clarkson and Fatu Feu'u.

**Minutes of Last Meeting**

Robust discussion about whether the full version of the 8 September 2018 meeting notes should form part of the meeting minutes however following further discussion, it was decided that it was not an appropriate record for an AGM.

Moved: Lonnie Hutchinson, Seconded by Kim Meredith-Melhuish.

That the Tautai Contemporary Pacific Arts Trust confirm the AGM minutes of its meeting held on 8 September 2018, as true and correct.

Cathy Laban and Jasmine Te Hira requested that their dissenting votes be recorded against confirmation of the 8 September 2018 meeting minutes.

**Chairperson's Report**

Lonnie Hutchinson presented her report.

MOVED Lonnie Hutchinson, Seconded by Giles Peterson

That the Tautai Contemporary Pacific Arts Trust receive the chair's report for the period October 2018 to February 2020.

## **Director's Report**

Courtney Sina Meredith presented her report.

MOVED: Courtney Sina Meredith, Seconded by Lonnie Hutchinson  
That the Tautai Contemporary Pacific Arts Trust receive the director's report for the period October 2018 to December 2019.

The director thanked Israel Randell for the front page artwork to her report.

## **Annual Report/Financial Reports**

Reports were provided on arrival including a copy of the audited accounts.

Eli Tagi and Simione Junior Lolohea from WE Accounting provided a brief outline of their work with Tautai and then proceeded to present the Financial Report.

MOVED: Lonnie Hutchinson, Seconded by Giles Peterson  
That the Tautai Contemporary Pacific Arts Trust approve the Performance Report and Statement of Financial Performance for the year ended 31 December 2018.

## **Annual Subscriptions**

It was proposed that there be no increase to the annual subscriptions.

MOVED: Lonnie Hutchinson, Seconded by John Gandy  
That the Tautai Contemporary Pacific Arts Trust adopt the annual subscriptions for 2020 as follows:

- \$25 (member or supporter)
- \$5 (student membership)
- \$50 (corporate/gallery/organisation)

## **Election of Trustees**

The Chair outlined the role and responsibilities of a trustee and stepped down and requested Hiraani Himona, director of Te Tuhi Gallery take the chair for the election of officers.

Three trustees standing down were Rosanna Raymond, Stephen Tamatoa Cairns and Sila loane.

Three trustees seeking re-election are Lonnie Hutchinson, John Gandy and Brenda Railey. One nomination was received from Stephen Tamatoa Cairns.

MOVED: Rosanna Raymond, Seconded by Lonnie Hutchinson  
That the Tautai Contemporary Pacific Arts Trust appoint Lonnie Hutchinson, John Gandy, Brenda Railey and Stephen Tamatoa Cairns to the Board.

The chair thanked Hiraani Himona for managing the election of officers.

Formal business of the meeting was concluded with a Karakia.

The meeting closed at 7.15pm.