

Ngai Taura Maori Students Association 6<sup>th</sup> of September 2011

Karakia – Tessa

Present: Victor, Rueben, Estelle, Dave, Dana, Tessa, Maria, Ihaka, Chris

Apologies: Toma, Rachael, Betje

Accepted by all

Minutes moved by Maria seconded by Rueben accepted by all

Matters arising from previous minutes - Estelle emailed taxi chit policy to Dana. Wasn't received Estelle to send it again.

### Matters arising

Agenda item three improving relations with Marae –

Estelle said that in regards to the Higgins scholarship the marae was very happy with that. They also would like us to hold a free lunch with them. They would like us to serve and show our face there. Estelle motioned for Ngai Taura to hold a free lunch with the marae next Thursday. Seconded by Tessa. Accepted by all. Estelle to be in charge of this event. Estelle is going to go to Gran and organise a share of menu decisions.

Money involving TMA -

Invoice to get money off TMA. Figure to be calculated by Dave for 2011.

Reports:

Tumuaki report read by Victor. AGM date is set at 6<sup>th</sup> of October and constitutional changes to be advertised with it. Exec would like to restrict alcohol at event and look at Milk and Honey and Hunter Lounge. AGM posters have to be out tomorrow and nominations packs changed and out same day. Moved by Victor, accepted by all.

Financial report read by Dave. Dave would like to pass a motion to write off three dollars file. Motion passed. Rueben handed in receipts. Dave moves report. Rueben seconded. Accepted by all.

Maria said verbal report. Maria resigned. Someone needs to carry on with TPA newsletters Maria sent an email to Dana. Higgins scholarship went well. Thank you to Estelle. It was suggested by exec members that there should be a farewell dinner for her, Maria does not mind. Next Thursday was agreed for the dinner. Maria moved, seconded Victor. Accepted by all.

Media verbal said report by Ihaka. Ihaka moved, seconded by Rueben. Accepted by all.

Undergraduate verbal report said by Tessa. Tessa moved report, Chris seconded. Accepted by all.

Vice president verbal report said by Estelle. Estelle moved report, Victor seconded. Accepted by all.

Vic president verbal report said by Rueben. Rueben moved report, seconded by Dana. Accepted by all.

NTU verbal report said by Chris. Moved by Chris, seconded by Victor. Accepted by all.

Kaituhi verbal report said by Dana. Scholarship grant request from Natalie Goldsmith was received by Dana. Read out by Dana. Ruben believes that we should sponsor it but forward the email on to NTU and hold them accountable for this event as well as it is a commerce event. Table suggested around 500 to 1000 to sponsor event. It was also suggested that NTU should match that figure and then give more. Chris and Victor abstained from voting due to conflict of interest. We voted on the figure of 750. Estelle moved that we fund the sponsorship 750 dollars. Seconded by Tessa, accepted by all.

General Business-

6 events by NT. Rueben and Estelle to have a meeting this week about these events. Dana has AGM details on the go.

Rueben to organise Maria's dinner.

Next Tuesday 12.30 pm constitutional changes meeting.

Office hours must attend.

Karakia - Estelle