

PNga Maia AGM Sky City Auckland  
26<sup>th</sup> August 2016  
7pm

Opening hui by Matua Walter Anaru Peita-Wharetohunga  
Karakia

Introductions by the Chair of Nga Maia board members

Present:

Stella Hokianga, Ripeka Omsby, Tari Norris, Angela Worthington, Natasha Hutchieson, Camille Harris, Maia Wharekura, Vasa Neria, Megan Tahere, Walter Peita-Wharetohunga, Norm Campbell, Karen Guilliland Heather Muriwai, Joanne Rama, Natasha Paul, Nicole Pihema, Robyn McDougal, Beverly Te Huia, Aroha Abraham, Pauline Allan-Downs, Mina Timutimu, Jean Te Huia, Emma Barnett, Kaniwa Kupenga, Violet Clapham, Erin Sand, Maria Backhousesmith, Joyce Croft, Jeff Montgomery, Manya Lynch, Bea Leatham

Apologies:

Crete Cherrington, Colleen Brown, Waimarie Onekawa, Ruth Chisholm, Shannon Bradshaw, Henare Kani, Tungane Te Kani, Crissy Cormandel, Dani Cribbs

Amendments: Whangarei not a Region, change  
to Tai Tokerau  
Spelling of Herena Stone's name

Moved Nichol Pihema

Seconder: Pauline Allan-Downs

Matters Arising from AGM:

Bryant Pounamu – Donated by Robyn Bryant from Waipounamu. Able to tract it down and now is available to be used.

Midwives Maori education team – Heather  
Clarification

CEO's report – 2014 out going board and new board, volunteer

Wahakura project – Nga Maia standardizing Wahakura supports need to develop something we are proud of.

Attend lots of meetings throughout the year – Need other interested people to come forward to stand on other boards

Increasing number of members that we have, fees goes back to regional area. June to June re register, updating registration forms.

Janine Accountant

Financial Report:

Change in standards accrual to cash accounting

Reports solely on that, reporting standards page 2,5 & 6. Pg 3 receipts cash in payment out. Page 4 resources any commitments pg 6. 90% comes from MPDS contracts.

Moved Beverly Te Huia

Seconded Pauline Allan-Downs

Carried

#### Regional Reports:

Te Waipounamu – Aroha

funding for kaiwhakahaere goals and aspirations, putea. Closure of Burwood, high number of Maori and Pacific options for rural private birthing unit. Housing issues impact of whanau, initiated Wahakura. Student hui tuakana teina programme. Goals – research, continuing birthing practices pan urban environment. Midwifery services in Kaikoura going for contract to run services. Delivery service. Engaged group of midwives, smaller minority in CHCH good commitment to social justice.

Beverley asked for everyone to reach out to support the midwives who are feeling isolated.

Tamaki Makaurau – Megan Tahere

As per written report

Allocated from NZCOM points

Student hui Nel Harris student rep – experiences and support safe and learning environment.

Regional funding discussed put on hold, Auckland colleague regional financial support granted funds. Supported to go to Government House Matariki. Dianne got the opportunity to speak with the Governor General. Matua Walter second year of AUT and NZCOM tautoko. July deputy chair Nga Maia rep for NZCOM. New secretary ex AUT midwifery student. Auckland has received reimbursement to their region.

Busy Regions. ie eating the whenua...

#### General Business:

Herena Stone – Constitution and Trust Deed

Change board membership and term of office order to make changes, table the changes.

Things to be improved, patai number of application to join Nga Maia constitution to be a member need to have whakapapa. ie category non Maori members to join, comes down to important issues like Maori whakapapa.

Question definitions of whakapapa. Good open discussion and debate was held.

Robust discussion

Grant systems provide structures.

Process from here wanting to take around to regions for the korero. Term of office changes

Special guest – Jeff Montgomery Registrar General

Births Deaths and Marriages

Ask for help – App mothers and fathers brings in one place new parents. Working for family tax credits bring all together. Digital service.....

Ability to do those transactions with Government to fill out forms. Free Service

Register your baby delivering by Xmas.

What to call it??? App store – lifes journey –

2x ideas: moko korowai

Question will it be compulsory? No

Real me – person who owns information ie give birth certificate to

Time line conception to 6 months

Presentation of a vest to Megan Tahere for all the work that she does for Nga Maia

Draw for the registration of a Wahakura

Violet Clapham from ChristChurch she is going to donate to a young client.

General Business:

CEO to continue to attend NZCOM

Meeting closed by Matua Walter @ 8.50pm

feed back from Joyce re AGM:

- Financial report – stated that

- Accountants were confirmed as status quo carried

- AGM All members continue to stand until next AGM where the numbers will be shared over time ie 3 members then 2 members, all board members are able to stand again after the three years at