

**Special SANITI Executive Meeting 27 March 2024
(B101, B Block – NMIT Nelson Campus)**

Meeting Opened: 12.35pm

M Devon welcomed the Executive members and opened the meeting with a Karakia

Present: Max Devon (President), Scott Bailey (VP), Alison Hart (Minutes Secretary/non-voting), Patu Noble, Samara Baker, Lawrence Manchala, Olivia Murray, Courtney Styles, Gen Redwood, Buddhika Daluwatte, Peng Xing, Basil Kuriakose

Apology: Basil Kuriakose (for lateness)

Chair Carried

Preparation for AGM – Tuesday 9 April @ 12pm

- I. Karakia – M Devon stated an action point from the last Executive meeting was to identify key karakia that could be used by the Association. M Devon tabled four karakia for the Executive to consider. P Noble gave the Executive an overview of the purpose of each karakia. O Murray informed that the Executive that 'Whakataka te hau' was an inclusive option as it could be communicated in NZ sign language. Executive to confirm their preferred karakia at the next Executive meeting. M Devon stated that karakia would be included as part of the AGM.
- II. Mihi/Welcome – M Devon stated that due to time restraints a full round of introductions was not possible however she wished to welcome Peng Xing to the meeting and asked if he could briefly introduce himself to the Executive.
- III. Purpose of the AGM – M Devon asked A Hart to give the Executive an overview of the purpose of the AGM. A Hart tabled the Constitution clauses relating to the AGM and stated that the key purpose of the AGM was to: report on the previous financial year including the service performance report and annual accounts; appoint an Auditor for 2024; run an Executive election for any available positions.

A Hart said that at SGM in October 2023 the Association had stated with the uncertainty surrounding Te Pūkenga and any funding implications, that an update would be provided to the student body at AGM 2024.

2024 Budget review and recommendations for AGM

A Hart stated that the Association would receive \$146,000 less funding for the 2024 SLA (compared to the 2023 SLA). A review of the 2024 budget had taken place to identify any areas for potential savings. A Hart also stated that NMIT was open to reviewing the 2024 funding in May 2024.

Reviewed budget was tabled for discussion. Executive did not wish to see hardship and event reduced. Executive to recommend that additional funds to be approved from saving at AGM cover these core service provision.

Motion: That an additional \$49,000 is approved from savings to support the delivery of the 2024 Strategic and Operational plan.

C Styles, P Noble Carried

Executive Photo

Group photo taken for the SANITI website.

Meeting closed: 1.45pm

Signed



Date

06/5/2024

Action List

| No. | Action | Responsibility | Date |
|-----|---|---------------------|---|
| 1. | Standard Karakia's – for opening and closing a meeting and for Kai. | President/Executive | ▪ Executive to conform their preference on the Karakia provided and feedback to the President prior to 29 April 2024. Preferred karakia to be sent out to the Executive for use at the Executive meeting on 6 May 2024. |
| 2. | Executive recommendation to be table for approval at AGM | President/Executive | ▪ 9 April 2024. |