

PAROA TRUST ANNUAL GENERAL MEETING  
17 DECEMBER 2016  
VENUE: SPLASH PLANET CONFERENCE ROOM, HASTINGS

PRESENT: Michelle Shelford Rowena Shelford Dolly Kohi  
Roseanne Te Kahu Colin Culshaw Angela Kaiser Culshaw Lykeisha Kaiser Culshaw  
Jim Hapeta Connie Wainohu Ella Hohipuha Hemi Hapeta Heta A Herbert  
Te Atawhai Wainohu Selina Bartlett Jane Phillips Luis McDonnell Ray Edwards  
Hazel Kinita George Hawkins Charles Wainohu Marion Farmer

APOLOGIES: Marlene Hura Rata Hodges Hapeta Hodges Hori Atkins Evelyn Ormsby Pam  
Caldwell Jenny Jenkins Toro Waaka Awhina Waaka Josephine Coxhead Lillian Aranui Luis  
Aramakutu Steve Shelford Guy Wainohu Laura Biddle

Moved: Michelle Shelford  
Seconded : Malcom Puhia

WELCOME : Lu McDonnell

MIHI : Ray Edwards

KARAKIA : Angela Kaiser Culshaw

HOUSE RULES : Ray Edwards summarised the agenda & procedures for the meeting plus  
entrance & rules for theme park

MEETING COMMENCED AT 10:40 AM

L MCDONNELL READ MINUTES OF THE MEETING OF 5 DECEMBER 2015.

MATTERS ARISING: Angela Kaisa Culshaw queried fencing issue raised by Derek Huata  
This was a past dispute over boundary and can be resolved through  
Maori Land Court.

CORRECTION : Minutes read S Shelford enquired about the possibility of taking stock to AFFCO  
Should read S Shelford enquired about withholding stock from AFFCO in support  
Of workers lock out at Wairoa works

ACCEPTANCE OF MINUTES : Moved :Ray Edwards Seconded : Lu McDonnell

CHAIRMANS REPORT : Presented by Chairman, Acceptance moved : E Hohipuha  
Seconded : Connie Wainohu

FINANCIAL REPORT : Presented by Sholto Matthews  
Angela Kaiser Culshaw raised the following queries:  
Equity difference explained by Sholto Matthews  
Query Missing stock and deaths by natural causes answered by Ashley  
O'connor.  
Queries re Tangihanga grant process and purchase of property in

Auckland

Answered By Lu McDonnell

Noeline Wainohu queried China Trip, answered by Lu McDonnell

Ella Hohipuha enquired into honey production answered by Lu McDonnell

General discussion around farm activity addressed by Lu McDonnell.

Frank Wainohu suggested Paroa diversify into the wool company Cavalier.  
Chairman indicated we have held shares in this company in the past.

WELFARE COMMITTEE: Ray Edwards explained the welfare policy of supporting community  
Groups such as schools, marae and sports groups' rather than  
individuals.

GENERAL BUSINESS: Angela Kaiser Culshaw thanked the Trust for the koha to her daughters  
Netball team which travelled to an under 16 's tournament in Australia.

CONCLUSION: The Meeting ended at 11:50 am with a Karakia by Ray Edwards.

Signed.....

Date.....

LJ McDONNELL  
CHAIRPERSON