



## **Horowhenua New Zealand Trust**

### **Minutes of Annual General Meeting 2021 – 2022**

**Date:** 24 November 2022  
**Time:** 5pm  
**Place:** Te Takeretanga o Kura-hau-pō

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#### **Horowhenua New Zealand Trust Trustees present:**

Antony Young (Chair)  
Justine Street  
Larry Ellison  
Ron Turk  
Sarah Ryan  
Te-Aroha Jennings

#### **In Attendance:**

Catriona McKay (CE, The Horowhenua Company Limited) Ron Parkin, Cr. David Allen, Cr. Ross Brannigan, Cr. Justin Tamihana, Jo Mason, Victoria Kaye-Simmons, representatives from the Trust's solicitors and accountants, CS Law and Baker Tilly Staples Rodway, staff from The Horowhenua Company Limited and Horowhenua Developments Limited, and members of the public.

#### **Annual General Meeting Opened at 5:05pm**

Opening karakia: Dean Wilson, Muaūpoko Tribal Authority.

#### **Chairperson's report by Antony Young**

HNZT Chairperson, Antony Young formally opened the Horowhenua New Zealand Trust AGM at 5:05pm and welcomed all those in attendance. The Chair noted the recent notice of resignation from Trustee Sarah Ryan who would be stepping down from the Trust following the AGM. The Chair thanked Sarah for her service as a Trustee.

The Trust was founded by members of the Economic Development Board wanting to make a difference in their community. The Trust's goals are to drive better economic and social outcomes in the Horowhenua, creating opportunities for all who live and work here, and helping Horowhenua grow. Trustees are always looking for what we can do to impact and support positive social outcomes in the community.

The Trust is now in its fourth year of operation, and we are proud to see the difference we have made – both through the work of the Trust's subsidiary the Horowhenua Company Limited, but also through our direct distributions back to the community. The Horowhenua Company Limited is wholly owned by the Trust and that company generates profits for re-investment in commercial initiatives and distributions that drive projects for social good.

A video was played to the audience recapping the 2021 – 22 year. The video highlighted work carried out by The Horowhenua Company Limited, and distributions made by the Trust to Hope Kete, Wahine Toa and the Mayoral Relief Fund.

The Chair thanked the staff at The Horowhenua Company Limited and the Trust's advisors for their efforts during the year. The Chair also acknowledged the leadership of Chief Executive Catriona McKay, and the company Board, Malcolm Alexander, Cam Lewis and Ron Turk.

### **Annual Report**

A summary of the Trust's Annual Report was published in the Horowhenua Chronicle prior to the AGM. Copies of the full report were available at the meeting, at The Horowhenua Company Limited's reception, and the Trust website [www.HNZT.org.nz](http://www.HNZT.org.nz).

### **Apologies**

The Chair asked the meeting if there were any apologies.

Apologies were received for His Worship Mayor Warden, Monique Davidson (CE, Horowhenua District Council), Di Rump (Muaūpoko Tribal Authority), Cr. Sam Jennings and Neil Simmonds (CE, Electra).

RESOLUTION: That the apologies to the Horowhenua New Zealand Trust 2021-22 Annual General Meeting be accepted.

MOVED: Larry Ellison

SECONDED: Sarah Ryan

**CARRIED**

### **Minutes of the 2020 – 2021 Annual General Meeting**

The draft minutes of the 2020-21 Annual General Meeting were made available for review prior to the meeting.

RESOLUTION: That the minutes of the AGM dated 25 November 2021 be accepted as a true and accurate record.

MOVED: Justine Street

SECONDED: Sarah Ryan

**CARRIED**

### **Closing remarks**

In closing Trustees Larry Ellison and Te-Aroha Jennings announced the Trust's recent distribution of \$50,000 to the Palmerston North Hospital Foundation with the funds to go towards the building of a specialist Children's Emergency Department.

The meeting was closed with karakia from Dean Wilson of Muaūpoko Tribal Authority.

**Annual General Meeting Closed at 5:30pm**