



Cook Islands (NZ) Society Incorporated

220 HANSON STREET, NEWTOWN • WELLINGTON • WWW.COOKISLANDSSOCIETY.ORG.NZ



COOK ISLANDS (NZ) SOCIETY INC. ESTABLISHED 1964 – BUILDING OPENED 1978

2021

ANNUAL GENERAL MEETING

SATURDAY, 9 OCTOBER 2021

No te mānganui o te tāngata, ka kā ake te a'i, ei tāma'ana i te katoa.

From the contributions of many, the home fire will stay alight and provide warmth for all.

Unite against COVID-19



PASIFIKA DAY - JANUARY 2021



KŪKI ĀIRANI SOLIDERS



DR JON JONASSEN DRUM WORKSHOP

ANNUAL GENERAL MEETING OF THE

COOK ISLANDS (NZ) SOCIETY

HELD AT THE
COOK ISLANDS (NZ) SOCIETY HALL
CORNER STOKES AND HANSON STREET NEWTOWN
ON
SATURDAY, 9 OCTOBER 2021 AT 12 NOON

AGENDA

OPENING PURE

WELCOME

1. CONFIRMATION OF AGM MINUTES HELD 5 SEPTEMBER 2020

2. APOLOGIES

3. MAINE AKA'AERE REPORT
CHAIRMAN'S REPORT

4. MOU MONI REPORT
TREASURERS REPORT
ADOPTION OF 2020-21 ACCOUNTS

5. ELECTION OF OFFICERS AND KUMITI

CHAIRMAN
VICE CHAIRMAN
SECRETARY
ASSISTANT SECRETARY
TREASURER
ASSISTANT TREASURER
KUMITI MEMBERS

6. `AKATAKA'ANGA KAVEINGA 2020-2025
STRATEGIC PLAN 2020-2025 – REPORT BY DESMOND TUPANGAIA

7. HONORARY MEMBERS

8. GENERAL BUSINESS

CLOSING PURE



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Annual General Meeting 2020

SATURDAY, 5 SEPTEMBER 2020

HELD AT THE COOK ISLANDS (NZ) SOCIETY HALL

CORNER OF HANSON AND STOKES STREET, NEWTOWN, WELLINGTON

Opening Pure: Mata Rakanui opened the 2020 Annual General Meeting with a short devotion and pure – 12.10 pm

Mama Rangi Glennon did a pure for the Kaikai

Meeting Start:

After everyone had got some kaikai Grace Hutton started the business end of the Annual General Meeting at 12.20pm with a welcome.

Present:

Grace Hutton, Terry Callesen, Mata Rakanui, Lani Tutai Rakanai, Miimetua Rakanui, Franz Fleischanderl, Desmond Tupangaia, Rahere Meinders, Manea Allan-Moetaua, Joe Moetaua, Maui Kea, Te Kura Kea, Mama Tai Mama Rangi Glennon, Anthony Skinnon, Annie Mary Richard, Merio Masters, Tama Andrew, Harry Meinders

Apologies:

Sandra Trisam, Kimi David, Tata David, Lena Meinders, Hana Meinders, Leanne, Estelle Allan-Moetaua, Marth Taru, Elder Robati - all agreed

Previous AGM Minutes:

Grace Hutton gave time for the meeting to read the previous AGM Minutes, Grace Hutton moved that:

Motion:

The 2019 AGM Minutes be accepted as true and correct:

Mata Rakanui 2nd, all agreed

Maine Akatere Au / Chairman's Report:

Grace Hutton read her Maine Akatere Au Report.

Grace also acknowledge Papa Joe Williams who had recently passed away.

Matters Arising:

Heat Pump project still ongoing. Membership Fees to remain at \$10 per member.

Motion:

Grace Hutton tabled her report, Franz Fleischanderl 2nd, all agreed.

Mou Moni / Treasurers Report:

The Treasurer, Harry Meinders spoke briefly about the Mou Moni report and mentioned that the Society Accs are in good order.

Motion:

Harry Meinders tabled his report – Grace Hutton 2nd, all agreed

Tama Andrew asked to have the floor for a brief moment as he had another engagement to goto.

Tama Andrew introduced himself and offered his assistance, meeting accepted Tama's offer, Tama Andrew then left the meeting.

Round the Table:

At this point in the meeting the Maine Akatere Au requested that we go round the table so everybody could introduce themselves.

Everyone introduced themselves and had a brief talk about their connection with the Society and gave their support and encouragement to the Society kumiti and to continue the work they are doing on for the Kūki Āirani Community.

Mama Tai mentioned that she was involved with the establishment of Te Punanga Reo Kuki Airani Inc which was first established at our Cook Islands Society Hall, she did mention that an outreach is need to go to the Kuki Airani to send their children to keep the language and culture alive.

Manea Allan-Moetaua apologised as she had to step down as the Maine Akatere Au position due to personal reasons, she also had words of encouragement to the Society kumiti

Mama Rangi Glennon, a founding member, talked about the challenges and work in establishing the Society Hall.

Mata Rakanui talked briefly about Tiare Maori Radio and how she was thankful for the support she is getting from the Society enabling the Kūki Āirani language to be heard over the air waves. Mata also mentioned that Tiare Maori Radio recently had its 1st birthday.

Booking Managers Report:

The Booking Manager Report was not read out as it was briefly mentioned in the Mou Moni Report.

Nominations:

At this point Grace Hutton asked the meeting if there were any objections if Franz Fleischanderl ran the nomination and voting process for the 2020-21 voting of Kumiti members, there were no objections.

Franz Fleischanderl then proceeded to take nominations and action the voting process of 2020-21 members.

Chairperson: Grace Hutton

Terry Callesen nominated, Mata Rakanui 2nd, all agreed

At this point Grace Hutton took over the nomination process so that Franz Fleischanderl was able to be nominated.

Vice Chairperson: Franz Fleischanderl

Mata Rakanui nominated, Annie Mary Richard 2nd, all agreed

At this point Grace Hutton passed the nomination process back to Franz Fleischanderl.

Secretary: Rāhere Meinders

Maui Kea nominated, Mata Rakanui 2nd, all agreed

Asst. Secretary: Mata Rakanui and Hana Meinders-Skyes

Mata Rakanui was nominated but declined

Harry Meinders mentioned he had spoken to Hana Meinders-Skyes about this position.

Maui Kea mentioned that a letter should have been provided accepting a nomination, after a brief discussion it was decided by the meeting that if all present agreed the nomination for Hana Meinders-Skyes would be accepted. The meeting agreed.

It was also agreed that going forward a letter is required for nomination of an absent person before the AGM meeting - all agreed

Harry Meinders nominated, Joe Moutaua 2nd, all agreed

Treasurer: Harry Meinders

Manea Allan-Moetaua nominated, Annie Mary Richard 2nd, all agreed

Asst. Treasurer: Desmond Tupangaia

Annie Mary Richard nominated, Harry Meinders 2nd, all agreed

Komiti Members:

A discussion has had about Komiti members and suggested that whoever comes or attends a meeting become komiti members.

Meeting Dates:

Grace Hutton suggested that meetings continue to be held every 2nd Monday starting around 6pm of the month.

Maui Kea asked if meetings could take place on the 2nd Saturday of every month so that members who find it hard to get to the hall during the week can make the meetings, Maui also suggested that meetings be held via zoom (video conferencing) as the church do this and find this method very successful.

Grace Hutton replied that the kumiti will take this under advisement and consideration.

Maui Kea also encourages the executive to let young people attend and that the meetings allow and enable young people to be heard to encourage as the young people will be the next generation to continue the work going forward.

The meeting agreed with Maui Kea's point about the young people.

Grace Hutton then announced the 2020-21 Kumiti.

`Akataka'anga Kaveinga 2020-25 Presentation:

At this point of the meeting Grace Hutton introduced the Cook Islands (NZ) Society Inc `Akataka'anga Kaveinga 2020-2025 / Strategic Plan 2020-25.

Grace Hutton gave the floor to Desmond Tupangaia, Assistant Treasurer and member of the Funding Komiti to talk about the document. Desmond mentioned that the drive of the `Akataka'anga Kaveinga 2020-2025 was associated with a Funding Grant that the Society currently applied for.

The Floor was opened up for a discussion about the document and got positive feedback from all present.

Maui Kea mentioned that Strategic Priority 1 Kopu tangata – People, had been attempted before and was unsuccessful, but encourages the Society to give it another attempt as it would be beneficial for Kūki Āirani communities.

Harry Meinders thanked Desmond Tupangaia for his awesome work on the document, Harry also mentioned that this was an outcome from the Funding Komiti who consists of Desmond Tupangaia, Grace Hutton, Analiese Robertson and Harry Meinders.

Honorary/ Life Members:

Grace Hutton had a brief talk about Honorary Members, the executive kumiti will define the criteria for Honorary Members
Suggestions for this year are:

Papa Charlie Carlson, Ruakana Luton, Mama Tara Taringa Paruru

General Business:

There was no general business that anyone wanted to raise.

Grace Hutton then asked Mata Rakanui to close the AGM.

Closing Pure: Mata Rakanui thanked everyone for attending and their hard work then closed the AGM with a pure
Meeting closed at 3.12 pm.



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Mou Moni Report 2020-21

SATURDAY, 9 OCTOBER 2021

Kia orana tatou

The April 2020 to March 2021 financial year has been yet another extremely busy year including anticipating how the Delta Covid-19 epidemic would affect the Society financially.

The Cook Islands (NZ) Society currently bank with ANZ we have the following accounts:

- a Serious Saver Account, used to hold majority of our funds;
- a Working Account, with a holding balance of around \$2,000 along with;
- one Visa Debit Card.

Income

Income over the 2020-21 Financial year has come through Venue Hireage, Fundraising, Membership Subscriptions, Donations and Grants.

Venue Hireage still remains the largest source of income, however it has decreased from the 2019-20 year. This is due to our shift in not hiring the hall for Saturday events and Covid-19.

We have around 6 community groups using our venue on a weekly basis and we continue to reserve Saturdays for the hire of one-off functions/events and our own workshops. The income from Venue Hireage enables the Society to be self-sustaining and enables the Society to continue to improve facilities in our venue.

Pasifika Day has become a regular event in which the Society makes an appearance and is also a small source of income through sales. The 2021 event we sold Ei Upoko which were made during the year. We also had some Kūki Aīrani kaikai available for sale.

A big thank you to Ministry of Pacific Peoples for the \$15K Grant that we received in support our Strategic Plan Activities.

Expenses

During the 2020-21 financial year the Society kumiti continue to support Tiare Māori Radio Station, a way for the Society to promote Māori Kūki Aīrani Reo which is part of our Strategic Plan. The Society did receive funding in the last financial year together with putting some of our own funds in to be able to pay the Radio Access Fees.

With grants we received from MPP we have run Kūki Āirani kaikai and Tivaevae Workshops, and have purchased a set of Kūki Āirani Drums. Drumming workshops are in the process of being planned.

A big part of our expenses throughout the 2020-21 year was on the general running of the venue, water rates, electricity, WiFi, Website, Insurance (by far the largest cost), Cleaning Supplies, General Maintenance Items and Lease costs. We received a rent relief from WCC for lease payment in 2020 due to Covid-19. We hope to receive this again this year and are in the process of applying for this relief.

During 2020-21 our general building upgrades included new lights outside and down the driveway and fixing the cable between the posts on the driveway. These outside lights can be controlled with sensors that trigger the lights on if any movement occurs close to the hall. These sensors are triggered between dusk and dawn. We also added some security cameras around the building to be a deterrent for the taggers. This seems to have worked.

At the beginning of the 2021 year, we recoated the hall floor and completed some painting in the entrance foyer.

Some of the projects still in progress are:

- Paint inside the Hall – once complete, erect presentation boards
- Build appropriate shelves in the store room on the stage for the new drums.
- Purchase and install new heating system for the Hall.
- Build some Trolleys for under the stage storage – to make it easier to store and retrieve items.
- Build new entrance with wheel chair access.
- Commission appropriate Plans for Building Code Compliance, Health and Safety Compliance with the help and support of Wellington City Council.

Our accounts are currently with Harold Hyde who is checking and preparing our 2020-21 Financial Accounts.

A draft version of the accounts can be found on the following page.

A huge meitaki to the Ministry for Pacific Peoples in supporting the Society in our activities and finally a huge meitaki to the Kumiti for their support.

Kia manuia

Harry Meinders

Cook Islands (NZ) Society, Mou Moni / Treasurer

COOK ISLANDS (NZ) SOCIETY INC WELLINGTON

FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2021

	2020-21	2019-20
REVENUE:		
BOND FUND	\$ 1,300.00	\$ 2,400.00
HIREAGE	\$ 18,040.01	\$ 34,807.50
FUND RAISING	\$ 5,554.00	\$ 1,884.00
KOHA/DONATION (GST EXEMPT)	\$ 320.00	\$ 1,093.00
GRANTS	\$ 15,000.00	\$ 4,910.50
MEMBERSHIP	\$ 430.00	\$ 70.00
INTEREST	\$ 92.90	\$ 191.67
REIMBURSEMENT	\$ 398.00	\$ -
TOTAL INCOME	\$ 41,134.91	\$ 45,356.67
LESS EXPENSES:		
BANK CHARGES	\$ 15.00	\$ 10.00
BOND REFUND	\$ 850.00	\$ 1,900.00
HIREAGE REFUND	\$ 650.00	\$ -
LEASE	\$ 839.81	\$ 2,076.37
INSURANCE	\$ 5,218.56	\$ 5,222.64
OFFICE EQUIPMENT	\$ -	\$ 4,654.87
OFFICE SUPPLIES	\$ 3,048.94	\$ 1,538.29
CATERING SERVICES	\$ 121.79	\$ -
CATERING SUPPLIES	\$ 1,208.90	\$ 468.45
OUTDOOR EQUIPMENT	\$ -	\$ 91.99
POWER / HEATING	\$ 2,287.67	\$ 2,614.36
PROFESSIONAL SERVICES	\$ 3,346.79	\$ 9,780.78
REPAIRS AND MAINTENANCE	\$ 6,022.64	\$ 3,111.20
SECURITY	\$ 161.60	\$ 724.30
TELE-COMMUNICATIONS	\$ 1,457.32	\$ 1,319.01
WATER RATES	\$ 307.77	\$ 566.47
KOHA	\$ 100.00	\$ 100.00
WITHHOLDING TAX	\$ 30.66	\$ 63.26
FUND RAISING	\$ 2,894.81	\$ 1,599.38
SUBSCRIPTIONS	\$ 80.00	\$ 80.00
WEB HOSTING	\$ 222.53	\$ 302.65
SUNDRY	\$ 50.00	\$ 263.00
TOTAL EXPENSES	\$ 28,914.79	\$ 36,487.02
SURPLUS / DEFICIT	\$ 12,220.12	\$ 8,869.65
BANK BALANCES BOUGHT FORWARD FROM PREVIOUS YEAR	\$ 27,281.54	\$ 18,411.89
TOTAL	\$ 39,501.66	\$ 27,281.54
 BANK - CHQ ACC - 00	 \$ 1,869.33	 \$ 7,220.43
* BANK - SAVINGS ACC - 50 - closed	\$ -	\$ -
BANK - SAVINGS ACC - 51	\$ 37,632.33	\$ 20,061.11
TOTAL BANK BALANCES	\$ 39,501.66	\$ 27,281.54