



# Kaikōura Youth Council Meeting

## 10/08/21 at Te Hā o Mātauranga, 3:30pm

**Present:** Maia Kahu, Jade Cullen, Alpha Uedaspooner, Finley Kirk-spooner, Te Po Manawatu, Theo Rae, Amber Jellyman

**Apologies:** Kurapa Hawke, Grace Jellyman

**In Attendance:** Vicki Gulleford

### Minutes of Previous Meeting

Minutes of the previous AGM, which took place on the 10th of October, 2020, confirmed to be true and accurate; moved by Maia Kahu and seconded by Theo Rae.

### Verbal Annual Report (1st July 2020 - 30th June 2021)

- 2020 Halloween Ball
- 3 school-based activities utilising funding from the Ministry of Social Development, including a movie screening at The Mayfair Kaikōura and two trips to Hanmer Springs
- Youth Week activities, including Community Quiz Night
- Promotional partnership with the Mayfair Kaikōura
- Youth Voice Canterbury's #Activate South Island Youth Connect
- Top of the South Youth Connect 2020

### Verbal Annual Report of other 2021 events beginning in the next financial year

- Governance training at Kaikōura District Council
- Kaikōura District Council long term plan submission
- Volunteering for set up at local LEGO event
- A trip to Adrenaline Forest, Christchurch, utilising the Ministry of Social Development funding
- Top of the South Youth Connect 2021

### Financial Report

Income: \$11843

Expenses: \$13199 (1356 deficit)

5700 in bank at end of year

Largest expenses:

2020 Halloween Ball: \$5000

Wellbeing events (funding): \$3400

Memorial hall bond for Youth Awards: \$600

Meeting kai: \$500

Maia Kahu moved to adopt the financial report, seconded by Jade Cullen. Carried unanimously.

### Confirmation of Members

Old members:

- Theo Rae
- Jade Cullen
- Maia Kahu
- Amber Jellyman
- Grace Jellyman

New members:

- Kurapa Hawke
- Te Po Manawatu
- Finley Kirk-spooner
- Alpha Uedaspooner

## **Role Nominations and Voting**

### Chairperson

Maia Kahu and Theo Rae were Co-chairpersons last year, and it was decided that this year we will have a Chairperson and Deputy Chairperson position.

Jade Cullen nominated by Maia Kahu, seconded by Theo Rae.

Maia Kahu nominated Theo Rae, seconded by Jade Cullen.

Maia Kahu was voted into the Chairperson position, with Jade Cullen as Deputy Chairperson.

### Secretary

Theo Rae nominated by Jade Cullen, seconded by Alpha Uedaspooner.

As this was the only nomination put forward, Theo Rae became the secretary by default.

### Other positions

It was decided that we would continue to have only these positions, the role of treasurer not appointed but the finances are continued to be managed by two members and the coordinator, with members always being aware of financial transactions taking place due to the dual authentication requirements.

**AGM adjourned at 3:55pm, Tuesday August 10th, 2021**