

**Kaikōura Youth Council AGM Minutes**  
**Tuesday 19 September 2023**



**Present**

Maia Kahu, Henré van Staden, Alpha Uedaspooner, Izaac Cullen, Ben Lister, Katelyn Mukoki, Amber Hamilton, Kara Smith, Jade Cullen, Anna Ki, Benji Joyce, Oaklea Woods, Allie McTague, Theo Rae

**In Attendance**

Elbie Burnett, Sarah Beardmore

**Apologies**

Mia van Staden, Rāwiri Posa

**2022 Minutes - read and confirm**

True and correct, moved by Jade and seconded by Izaac

**Finance Report - read and adopt, to lodge with Societies**

The financial report was adopted. Moved by Maia K, seconded by Theo R.

**Confirmation of Members (old and new)**

Old members:

- Jade C
- Theo R
- Maia K
- Alpha U
- Izaac C

New Members:

- Henré VS
- Alpha U
- Izaac C
- Ben L
- Katelyn M
- Amber H
- Kara S
- Anna K
- Benji J
- Oaklea W
- Allie M
- Mia VS
- Rāwiri P

**Clarification of Leadership Roles:**

It was decided that roles for the new year will continue to be paid \$5 per meeting responsibility. **The roles for 2023 will be compensated soon.**

It was moved by Benji J that this year's chairperson role will be split into two co-chair positions. Seconded by Izaac C.

Chairperson

Oaklea and Izaac were nominated by Maia K for the co-chair role. Oaklea refrained from standing. Katelyn M nominated Kara for the co-chair role. Alpha nominated himself for the co-chair role.

**The vote selected Kara and Izaak as co-chairs for 2023.**

Secretary

Benji J was nominated by Maia K  
Allie and Amber were also nominated.  
Izaak nominated Anna K

**Benji was elected as secretary, and Amber as deputy for when Benji is absent.**

Social Media Liaison

Kara S nominated by Izaak C

Kara was the only nomination, so she is our Social Media Liaison for 2024.

Bank Account

Current account ownership and signatories are Vicki Gulleford, Theo Rae and Maia Kahu. As the requirements for Incorporated Societies are changing, all of the officer roles will need to be held by over 18 year olds when KYC re-registers. It was decided that the bank account ownership and signatories would transfer to Vicki Gulleford (Kaitiaki Putea), Elbie Burnett (KYC Coordinator) and Sarah Beardmore (Kaiawhina). These 3 adults will form the basis of the new Committee when re-registration takes place.

It was decided that from now on meetings will be held every two weeks, and every other meeting will be held in the council chambers instead of at Te Hā.

**Meeting adjourned at 3:50pm.**