

Annual Meeting Formal Resolutions

Hours

That the hours of session be:

- 1.00pm – 5.30pm on Sunday 24 September
- 8.30am – 5.30pm on Monday 25 September
- 8.30am – 5.00pm on Tuesday 26 September
- 8.30am – 12:30pm on Wednesday 27 September
- At any other time, the National President considers that more time is needed during the Annual conference programme.

Agenda

- That the Agenda for Annual Meeting be endorsed.

Hui

- That tikanga Māori apply during the hui session.

Speaking Time

- That Paula Reynolds and George Laird be appointed timekeepers at this Annual Meeting.

- That there be a time limit on speeches of three minutes for the mover of a motion and two minutes for subsequent speakers, and that this time limit also apply when the Institute is in committee.
- That a question asked to the National Executive Report, Te Reo Areare report and the finance report be limited to 2 minutes.
- That a single warning bell will be rung 1 minute from the end of a speaker's allocated time. At the end of the allocated time the bell will ring twice.

Kaitiaki Team, Advisory Committee

- That a President's Advisory Committee, Kaitiaki Team be established consisting of:
 - Jude Karaitiana
 - Zane McCarthy
 - Te Aroha Hiko
 - Ramona Taogaga
 - Anastasia Aukuso-Lolo
 - Paula Reynolds
 - Mona Stevens
 - Jake Angus
 - Tania Urwin
 - Kay Wairau