



Executive Meeting Minutes

Te Hunga Roia Māori o Aotearoa

The Māori Law Society Inc.

Rā: Rāapa 14 Whiringa-ā-rangi 2018 / Wednesday 14 November 2018

Wā: 4:30 – 6:00 pm

Attendees: Glenn, Carwyn, Yasmine, Leone, Nahe, Natanahira, Liam, Cynthia, Miaana, Maree, Ethan, Georgia, Kate, Marcia, Jaimee, Raheera Douglas, Raheera Dyll

Apologies: Jazmine, Tavake, Mania

1. Karakia

1.1. Na Glenn

2. Apologies

2.1. Na Jaimee

Resolution: That the above apologies be accepted.

Moved: Glenn

Seconded: Miaana

Carried: Kua mana

3. Introductions

3.1. Na matou

4. Website

4.1. Overview of website and CRM systems build and capabilities.

4.2. Next steps – Any further questions for Liam to be sent through by COB Thursday 15 November

4.3. Discussion on student login – as they don't pay a membership fee. Potential for a single generic login OR they could have an individual member login with the ability to select Student and waive fee.

5. Hui ā Tau 2019

5.1. Dates set for 29 – 31 Aug 2019, Victoria University for the bulk of the conference. Potential to have Parliament for an evening or final night dinner, although only holds max 300 people.

5.2. Poneke sub-committee already set up and have first meeting on Tuesday 20 November to discuss planning.

5.3. Event Management team from 2018 on board and have made some recommendations for 2019 Hui, which we will take into consideration.

5.4. For the most part the hui will be the same format as previous years, may be a few changes ie. Moving the AGM to a different time (lunch), finishing hui early on Saturday (4pm latest) to allow everyone to get ready for dinner.

5.5. Discussions on a family-friendly event. Potential to work this in, will discuss with Poneke sub-committee and come back to Exec with proposals.

6. Upcoming events

6.1. Elias CJ's farewell – 30 January, 4 – 6 pm – Waipapa Marae, Auckland. Marking the beginning of international justice conference and the end of Elias CJ's term. THRMOA have been asked to be part of the powhiri by HHJ Joe Williams. Marcia meeting with HHJ Williams on Thursday 15 Nov to discuss.

6.2. Kanohi ki te kanohi planning hui – currently scheduled for Saturday 9 Feb from 10am – 4pm, Poneke. Discussion on whether we move this hui to 30 Jan in Auckland to coincide with Elias CJ's farewell and powhiri.

6.2.1. Pro's for having hui on 30th – potential for all reps (including regions with co-reps) to attend both the powhiri and hui. If kept in Wellington on 9 Jan, THRMOA can't finance both co-reps to attend.

6.2.2. Con's – Not our kaupapa, not everyone attending the Powhiri, some co-reps have already arranged for one to go to each.

6.3. No change on F2F hui at this time – 9 Feb 2019, 10am-4pm, Poneke.

7. Te Tairāwhiti Rep

7.1. Na Maree. Approached by Ann-Jolena (AJ) Baker at Rishworth, Wall and Mathieson to come on board and support Maree. AJ has been practising in Gisborne for a number of years and has a number of contacts in Te Tairāwhiti which could assist THRMOA.

Resolution: That the executive appoint Ann Jolena Baker as a co-rep for Te Tairāwhiti

Moved: Maree

Seconded: Raheera Dyal

Carried: Kua mana

8. General Business

8.1. **Treasurer position** – Alexis previously voted in as Treasurer at AGM in her absence. Current workload makes her unable to attend exec meetings. Discussion with Deloitte to provide an alternative treasurer. Nahe Majury has been identified as better suited to fulfil the role of treasurer for THRMOA.

8.2. At this time, Alexis hasn't resigned. Rules state exec need resignation in writing. Once resignation received, Exec can appoint Nahe as treasurer.

8.3. **Next steps – JP to follow up with Alexis re: resignation.**

8.4. **Te Reo posters** – Following Justice Brewer's comments, increased interest from the bar as to introducing themselves to the Court in Te Reo – do we have any resources available?

8.5. Yes – Kaupare Consultancy have a poster which they provided to our members earlier in the year.

8.6. **Next steps – JP to follow up with Kaupare re: te reo posters.**

- 8.7. NZ Law Awards – Request from Te Kani Williams at Wackrow Williams & Davies to support them as a finalist in the Boutique Law Firm of the Year award. Te Kani is a previous tumuaki of THRMOA and had asked for THRMOA's support.
- 8.8. Discussion on whether as a Hui we support the NZ Law Awards? No Māori awards, not celebration of the work that a lot of our Māori firms do. Only award that Māori firms can apply for really is the Boutique award. Agreement that we could approach NZ Law Awards and discuss whether there is scope for more Māori appropriate awards.
- 8.9. Discussion on whether in supporting WWD we may be stepping on Chapman Tripp's toes – they are a sponsor of Hui-ā-Tau and notably a finalist in many of the awards.
- 8.10. Discussion on whether we have a policy for this type of endorsement or whether it required further careful consideration.
- 8.11. Resolve not to draft a media statement at this time and go back to WWD explaining that we're not in a position to assist at this time.
- 8.12. **Exec hui dates** – clarify March date should be 28 March (not 29 March). Also April date (25 April) is ANZAC Day so we will reschedule this date closer to the time.
- 8.13. **Waikato Waka Ama date** – Waikato Waka Ama day has been moved to either the 8 or 15 December (15 Dec likely). Just to inform Exec as THRMOA approved \$200 for this event.

9. Karakia Whakamutunga

- 9.1. Na Marcia

Hui ended 5:59pm

Next Hui – 9 February 2019 – 10am – 4pm - Poneke