# AGENDA

## Te Awhioraki

## Executive Meeting Agenda.

## 8am, Wednesday 21st, February 2024

## Whare, Lincoln University

Meeting Facilitator: Reece Michelle

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|  | **Agenda Item** | **Presenter** |
|  | Karakia.  Whakataka te hau ki te uru  Whakataka te hau ki te tonga  Kia mākinakina ki uta  Kia mātaratara ki tai  E hī ake ana te atakura  He tio, he huka, he hau hū  Tīhei mauri ora!  Cease the winds from the westCease the winds from the southLet the breeze blow over the landLet the breeze blow over the oceanLet the red-tipped dawn come with a sharpened air.A touch of frost, a promise of a glorious day. | * Everybody |
|  | Apologies. |  |
|  | Minutes of the previous meeting. | * Kendall Bramley |
|  | Goals For Kaimahi portfolio  -Dawson Smith  -Robbie Adams  -Ben ODonovan |  |
|  | Club’s market day plan |  |
|  | Timetables |  |
|  | Huinga Fund |  |
|  | AGM |  |
|  | Date and plan for LUSA meet and greet + future leaders |  |
|  | General Business. | * Kendall Bramley |
|  | Next Meeting. | * Reece Michelle |
|  | Closing Karakia.  **Unuhia, unuhia Unuhia ki te uru tapu nui Kia wātea, kia māmā, te ngākau, te tinana, te wairua i te ara takatā Koia rā e Rongo, whakairia ake ki runga Kia tina! TINA! Hui e! TĀIKI E!**  Draw on, draw on,Draw on the supreme sacrednessTo clear, to free the heart, the body and the spirit of mankindRongo, suspended high above us (i.e. in 'heaven')Draw together! Affirm! | * Everybody |