

## MINUTES OF ANNUAL GENERAL MEETING

## Of Te Reo Irirangi o Whanganui AwaFM

## Held Monday 21 November 2022 at Taurawhiri, 357 Victoria Ave, Whanganui

Kaupapa	Kaikōrero	Taipitopito
Karakia/Mihi	Whetu Moataane at 1.03pm.	Acknowledgement of those who have passed and those who were present.
Mihi	Racquel McKenzie	Acknowledged those present in attendance for the AGM 2021-2022 and being able to noho a kanohi,
		Extended apologies from executive members unable to be present at AGM:
		<ul> <li>Leah Te Whata has started new job in Wellington</li> <li>Leigh-Marama McLachlan is mauiui.</li> </ul>
		Have reached quorum of 25 with executive members present.
Chairperson's whakamārama	Racquel McKenzie	Agenda shared and explained.
Present	Merengahoe Ranginui, Kimmy Ranginui, Xaviera Manley-Green, Piri Cribb, Elijah Pue, Nerissa Te Patu, Rangimarie Hall, Roimata Reweti, Eruera Rerekura, Manahi Cribb, Te Urumanao Gardiner, Sharon Mckenzie, Titaha Wymer, Retihia Cribb, Phil Reweti, Dougie Broughton, Luana Tawaroa, Miriama Cribb, Marie Joseph, Michelle Iatamai Cribb, Tawhai Price, Mariana Waitai, Tauira Allan, Bubby Tamakehu, Shea Rogan, Piki-te-ora Manuel.  In attendance: Racquel McKenzie, Whetu Moataane, Nancy Tuaine.	
Apologies	Leah Te Whata, Leigh-Marama McLachlan, Rima Ririnui  Motion: Apologies be accepted.	
Presentation of	Moved: Nerissa Te Patu Racquel McKenzie	, ,
Annual Report	Nacquei ivickenzie	<ul> <li>Setting higher 5 year Reo Māori strategy for station.</li> <li>Not successful in securing Station Manager.         Executive involved in Operations in absence of         Station Manager and looked at innovative solution to         lead station.</li> <li>Two roles created:         <ul> <li>Te Pou Mua (is face of Awafm, connection to</li></ul></li></ul>



	Nancy Tuaine	<ul> <li>Listener survey conducted through Neilsens to get feedback and contribution for future of AwaFM.</li> <li>210 people responded. Although 163 people had actively listened in last 3 months.</li> <li>Results provided in Annual Report.</li> <li>3 ways to listen to AwaFM is by iheart app, Whare Korerov(iwi collective programme) or on the Radio. Preference is radio.</li> <li>63% listen mainly in morning, in Whanganui district and 21% via apps outside of Whanganui. Mid morning 50%, 30% lunch time, 42% in afternoon. Listening in the Car is main audience.</li> <li>Future aims – 49% want to see live streaming, 42% want video interviews available online, 40% talk back and current affairs podcasts. Kapa haka is a good example of audience choosing when to watch.</li> </ul>
	Whetu Moataane	<ul> <li>Priority last FY reo Māori plan. Reo strategy remains priority.</li> <li>Outputs of reo Māori, use and target audience referred to in p.13 of report.</li> <li>3 priorities:         <ul> <li>1. Bringing life, through use of archives.</li></ul></li></ul>
Ngā pātai	Mariana Waitai	<ul> <li>Outside broadcasts – dialogue needs to occur. For station to remain sustainable hapū organisations should assist with resources for broadcasting if event is being covered by station so station is not carrying costs.</li> <li>Noted that Te Mangai Paho has assisted with funding. Continuing conversations occurring</li> </ul>



		between Iwi entities and their contribution to
		their Iwi radio stations.
		<ul> <li>Does level of reo have impact on funding received?         <ul> <li>Target is to broadcast 5 hours of reo Māori per day, actual amount is 8 hours per day. Ensuring that local mita is reflected in reo used.</li> <li>Quality performance measurements as per Te Mangai Paho contract on p.13 of report. Station meeting funding standards.</li> <li>Targets for broadcast of fluent Māori language speakers and outside broadcasting of fluent speakers needs more work to be achieved.</li> <li>Strategy to be developed on measurements to gauge audience listening and increasing audience size.</li> <li>Aim is to get radio right and aim to see increases in achievement of milestones next year.</li> </ul> </li> </ul>
Financial Summary	Nancy Tuaine	Financial performance for Year Ended 30 June 2022
		<ul> <li>included in report.</li> <li>Revenue increased from 2021 due to RNZ contract of Local Democracy reporter, Moana Ellis.</li> <li>Revenue \$759,619; Expenses \$621,596; surplus \$138,023 (increased from previous year).</li> <li>Current assets, \$791,352, non-current assets \$157,751. Current liabilities \$67,868.</li> <li>Notes to financials on p.19 of report.</li> </ul>
Ngā pātai		<ul> <li>Increased contractor, professional and power costs</li> <li>Contractor costs increased during period of no station manager. Moved from contractors to fixed employee. Will see changes in future reports.</li> <li>Professional services also increased during the same period.</li> <li>Staff leave owing for all staff has to be recorded.</li> <li>Power increase as meter had not been read since 2019. That account has now been paid.</li> </ul>
RESOLUTION 1		nent of Accounts for the financial year ending 30 June
RESOLUTION 2	2022 be adopted.  Moved: Elijah Pue PASSED  That Silks Audit Charter 2023 financial year.	Second: Michelle latamai Cribb red Accountants be appointed as the Auditor for the 2022-
	Moved: Retihia Cribb  • PASSED	Second: Nerissa Te Patu



General Business	Racquel McKenzie	New model of management of Te Pou Mua and Te Pou Muri. Manahi Cribb has been appointed Te Pou
	Manahi Cribb	<ul> <li>Mua.</li> <li>Will look to build strong team get radio right, and do things to increase the radio audience/engagement/connection.</li> <li>Have looked at transmitter sites to get sorted. A lot of learning in that space.</li> <li>Thanks extended to all those who have shaped him. Keria for giving him the opportunity, the past board and managers.</li> </ul>
	Eruera Rerekura	<ul> <li>Acknowledge Matua Joe Reo who was first Station Manager, 31 years ago. He started group of radio announcers, with AwaFM being first FM station to go to air in Whanganui.</li> <li>Eruera is Project director. His responsibility is dealing with 'dead air'. Ruapehu whānau back online now and Waipuna site is fixed. Looking at Taumarunui site as well.</li> <li>Eruera will move to afternoon shows, Shea Rogan will moved into Breakfast show.</li> <li>Encourage feedback to be provided to radio whether good or bad.</li> <li>Suggestion made that audience contact radio station when there is 'dead air' so station is aware.</li> </ul>
	Nancy Tuaine	<ul> <li>Acknowledge enthusiasm of the kai mahi and their commitment to the station and Kaupapa of Awafm.</li> <li>Acknowledge videos of Te Reo o te Uru that are shared on FB page.</li> <li>Te Pou Muri role will be advertised in New Year. Role being covered by Nancy and Racquel with assistance of Tipene O'Brien and Rima Ririnui.</li> </ul>
	Elijah Pue	<ul> <li>Acknowledged support and opportunity provided by Awafm for reporting and speaking opportunities during his time as a councillor of Ruapehu DC, reporting of the team and all the mahi being done.</li> <li>Support all the feedback and korero given, those who have attended, the kaimahi. Have faith that the TPMua/Muri will guide the station to higher levels in the future.</li> </ul>
Mihi Whakakapi	Whetu Moataane	Thanks to all who have attended today's. Wishing everyone well for the upcoming Xmas period.
Karakia whakamutunga	Whetu Moataane at 2.12pm	