



## **Kiribati Tungaru Association Annual General Meeting Meeting**

**Saturday 28<sup>th</sup> July 2018**

- Attending: Cordelia Walsh, Josie Daley, Krista Dixon, Chloe Karea, Paul Hartness

### **1. Apologies for Absence:**

- Victoria Burns, Lucy Harris, Emily Paepaelo

### **2. Matters arising from the minutes of last meeting**

Unfortunately no minutes available from previous AGM, apologies from secretary however has stated they will be made available online following this AGM meeting to review

### **Chairpersons Update**

- Welcome from Chairman
- Thanks to everyone for coming and apologies for the delay of Te Buu which arrived in May instead of December
- Suggestions box available for everyone to feedback their comments about Independence gathering / running of KTA
- Thanks to the committee for their time and dedication to the KTA.
- No AGM and program printed due to agreement from the commitment to go eco friendly Suggestions box available if prefer to have printed documents
- Minutes and updates can be emailed across to members / attendees if requested
- Campsite and hall a great venue and big thank to Betty Waters for finding the hall
- Thank you to Esther for catering and Helen for cooking the pig
- Transparency across the organisation, chairperson suggested putting together an annual plan for KTA to be produced through spreadsheet – to be uploaded on website

### **Member Responses**

- Members attending suggested that minutes would be needed to review at meeting, therefore would prefer to have them to hand. Minutes to be printed for next year and made available online
- Cordelia suggested projector for next meeting to display minutes

### **Treasurer Update**

- Small deficit but if noted the British Museum paid for performance last year this would be a surplus
- Balance £12,076

### **Dance update**

- Showcasing the dances, new dances have been learnt from you tube
- These will be presented to you later on today
- Chloe acting as dance organiser Philip nominated and Rotee seconded – official post
- Ruby acting as Dance Organiser but unfortunately has to stepp down

### **Fundraiser Role Update**

- Fundraiser role to carry on as a committee and source income especially around 40<sup>th</sup> celebrations in 2019 and interest from museums
- Attendee suggested that Krista be appointed Fundraiser due to her skills in this field, however Krista felt that she was needed as secretary to assist Chairperson
- Decided that Emily Paepaelo who was appointed at AGM 2017 is to step down due to non attendance at committee meetings
- Fundraiser role to be reviewed by committee members and decision shared

### **Vice Chairperson Update**

- Thanks to Jacqui Searle for supporting us however role to be discontinued position, committee have been a dedicated team and so grateful for her support

### **Independence Gathering 2019**

- Next years Gathering 40<sup>th</sup> year
- Michael and Rotee Walsh volunteered to host Independence
- Potential to use the Consulates neighbouring field for 40<sup>th</sup> independence
- Greater cost due to field next to consulate however facilities to be outsourced toilets, showers, kitchen etc
- Suggested to invite Princess Anne, former Kiribati presidents due to 40<sup>th</sup> year
- Problems highlighted due to distance travelling Independence based in South West, some members low attendance due to location
- First time in 4 years based in South West, as primarily in South East areas KTA try to find a venue
- A show of hands for venues put forward, Wales, Great Dunmow, Dorchester.  
Undecided, committee to get in touch with members and review options

### **KTA Christmas Party**

- Christmas Party 8<sup>th</sup> December save the date
- Last year small gathering of members at pub in central London
- Option to host something like this again or make it a dance practice
- New Years attendance very low in previous year therefore Christmas get together suggested

### **KTA Shop Query**

- £50 raised from shop last year,
- Teka suggested to share shop sales with KTA for children disabled hosted by Mark Overbeeke

**Thank you to everyone for attending KTA AGM 2017. Meeting closed.**