Supporters of Tiritiri Matangi

ANNUAL GENERAL MEETING
September 2017
AGENDA

1. Apologies
2. Approve minutes of 2016 AGM
3. Matters arising from 2016 minutes
4. Election of officers and committee
5. Amendment to Constitution
6. Chairperson’s report
7. Treasurer's report
8. Notices
9. Anne Rimmer
10. Guest speaker – Mick Clout
APPPOINTMENTS TO COMMITTEE

Officers

• Chairman - Brian Chandler
• Treasurer - Kevin Vaughan
• Secretary - Gloria Nash
APPOINTMENTS TO COMMITTEE

Ordinary Members

- Simon Fordham
- Helen Bucksey
- Peter Lee
- Carl Hayson
- Barry Fraser
- Hester Cooper
- RayWalter
- Chris Hannent
- Kay Milton
WHY?

- QUESTION – “Where are we going” (i.e., What is our future role?)
  - Several strategy workshops
  - Looked at what we already do
  - Looked at what we want to do in the future
  - Reviewed previous strategic plan
CHANGES TO CONSTITUTION

WHAT DID WE FIND?

• Changes are needed to reflect our maturing role
• Major areas of omission
  • Advocacy (including education)
  • Heritage Conservation
  • Ability to support conservation in general
OUTCOME

• Created a new 10 year strategic plan
  • Published on the Tiritiri website
• To support our strategy we need to change the OBJECTS of the “COMPILED RULES OF THE SOCIETY” (Our constitution)
EXISTING OBJECT WORDING

• To promote and enhance the open sanctuary at Tiritiri Matangi and to ensure the continuance of the project

• To provide financial, material and physical support for the work at Tiritiri Matangi

• To heighten public awareness of the existence and role of Tiritiri Matangi as an open sanctuary

• To do all such other things as are incidental or conducive to the foregoing objects or any of them
PROPOSED OBJECT WORDING

• To conserve and enhance the natural and cultural heritage of Tiritiri Matangi

• To support research that serves the needs of natural and cultural conservation on Tiritiri Matangi and elsewhere

• To provide financial, material and physical support for the work at Tiritiri Matangi
PROPOSED OBJECT WORDING

• To educate and inspire visitors and others to become advocates for natural and cultural heritage
• To provide and support opportunities for people of diverse interests to participate in Tiritiri Matangi
• To do all such other things as are incidental or conducive to the foregoing objects or any of them
Supporters of Tiritiri Matangi

Chairperson’s Report
September 2017
1988 – MOMENTOUS WORLD EVENTS

- Concept of internet originated
- First Episode of the Simpsons
- Al-Qaeda formed
- Bush replaces Regan - Maggie Thatcher 3rd term
- Ben Johnson and Flojo in Korean Olympics
- Space shuttles start again (post Challenger)
- Ayrton Senna F1 world champion
- Roy Orbison died
- Lockerbie
- Windows 2.1
- SoTM formed
TECHNOLOGY IN 1988

[Images of a mobile phone and a laptop from 1988]

photo credit: www.science.howstuffworks.com
YOU KNOW WHO
Takahe transfers

DOC plan to have 2 pairs on the island – We want 3

Latest takahe news

• Anatori and Tussie staying (probably until March)
• 2 juveniles (Turama and Jenkins) are now at Burwood, (with Cheesecake and Nohoa)
• Arataki has tested positive for Salmonella and will be with us for another year
Biodiversity

Breeding Season

Hihi
Better than the previous year, first upturn in the population for several years

Kokako
Only 8 fledglings (down from 20 in 2015-16 “megayear”).
BREEDING SEASON

Rifleman
• 33 pairs found (Best season ever)-
• 25 have fledged chicks

Tieke
• Monitoring suggested a poor season
• Transect survey suggests numbers have held up.
Biodiversity

Breeding Season

Takahe
2 juveniles, so 100% improvement on previous year!
## Biodiversity - Bird Count (Average)

<table>
<thead>
<tr>
<th>BIRD</th>
<th>2017</th>
<th>2016</th>
<th>2015</th>
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<tbody>
<tr>
<td>Whitehead</td>
<td>1794</td>
<td>2011</td>
<td>2644</td>
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<tr>
<td>Saddleback</td>
<td>1124</td>
<td>1155</td>
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<td>Robin</td>
<td>366</td>
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<td>360</td>
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<td><strong>Bellbird</strong></td>
<td><strong>2332</strong></td>
<td><strong>1717</strong></td>
<td><strong>1063</strong></td>
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<tr>
<td>Kōkako</td>
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<td>115</td>
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<tr>
<td>Tūī</td>
<td>630</td>
<td>1388</td>
<td>987</td>
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<tr>
<td>Kākāriki</td>
<td>365</td>
<td>335</td>
<td>447</td>
</tr>
<tr>
<td>Hihi</td>
<td>536</td>
<td>665</td>
<td>582</td>
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<tr>
<td>Kereru</td>
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<td>189</td>
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<td>Blackbird</td>
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<td>Rifleman</td>
<td>29</td>
<td>52</td>
<td>18</td>
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<tr>
<td>Fernbird</td>
<td>72</td>
<td>104</td>
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<tr>
<td>Fantail</td>
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<td>230</td>
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<tr>
<td>Pūkeko</td>
<td>39</td>
<td>21</td>
<td>41</td>
</tr>
<tr>
<td>Spotless crake</td>
<td>11</td>
<td>14</td>
<td>26</td>
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<tr>
<td>Takahē</td>
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<td>7</td>
<td>10</td>
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<tr>
<td>Grey warbler</td>
<td>37</td>
<td>34</td>
<td>43</td>
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<tr>
<td>Kingfisher</td>
<td>7</td>
<td>13</td>
<td>36</td>
</tr>
</tbody>
</table>
Biodiversity

Translocations

Whitehead
100 to Bream Head in May.

Hihi
40 to Rotokare (SE Taranaki) 1 April
Biodiversity

Translocations

Kiwis

- 10 females to Shakespeare
- 10 females from Kapiti.

Sad news

The oldest female sent to Shakespeare (Matariki) subsequently after apparent falling off a cliff. She was one of the founders of the Tiritiri population and was at least 23 years old.
Biodiversity

Translocations

Kokako

May and July 20 Kokako translocated to Parininihi (Taranaki) their ancestral home
Biodiversity

Elegant Geckos

We continue to “harvest” geckos from the quarry site and we have had significant breeding in captivity.
INFRASTRUCTURE

- MUD
- 2 barges of metal
- 4 more planned this year
- Repaired Implement shed roof
- Much track upgrading
- Bridge repairs
Working Weekends

- Countless track repairs
- Track realignments
- Culvert work
- General repairs
- Enhancements
• Submitted lease and licence requests to DOC – Huge amount of work to prepare plans, historical and ecological impact reports, etc

• Pre Lodgement meeting held with Auckland Council in preparation for Resource consent application.

• Planning to appoint a funding manager who will kick off the capital funding programme
HISTORICAL PROJECTS & ACCOMMODATION

View from dining area

AERIAL PERSPECTIVE
SOURCES OF FUNDING

- SOTM reserves - $600,000
- Grants from major trusts – e.g. Lotto
- Grants from philanthropic trusts
- Corporate including goods-in-kind
- Wealthy individuals
- Naming Rights / Sponsorship
- Visitors
- The Supporters
WAYS THE SUPPORTERS CAN HELP

• Monthly or annual pledge
• One-off donation
• Living bequest
• Identifying / introducing prospective donors
• Encouraging visitors to make a donation
• Running / attending an event
• Volunteering at fundraising events
• Ideas and suggestions
New Chair – Helen Bucksey  
New Name (Changed from IE)  

TripAdvisor  
• Awarded us its Certificate of Excellence for the third year in a row  
• We remain their number one of “Things To Do” in the Auckland region
VISITOR ENGAGEMENT

GUIDE COMPETENCE

- Continuation of Guide Training sessions
- Focus on school guiding at our training sessions
- Guides Day Out
- New Guides review process
VISITOR ENGAGEMENT

Projects Completed

- Penguin infographic sign
- Birds at Hobbs Beach sign
- New weta motels
- Refreshed and updated kokako signage for visitor centre courtyard
VISITOR ENGAGEMENT

Projects Underway

- Penguin box design (to improve visibility and reduce disturbance)
- Bug signs for along the tracks
- Digitising, preservation and display of videos
- Maritime interpretation development
- Working with DOC to develop a visitor survey
VISITOR ENGAGEMENT

3rd Guiding Track
NEW DOC RANGERS

KATA

VONNY
• Education programme strong. Great feedback from schools.
• Lots of cancellations has meant lots of additional work!
• Liz and Barbara working as a great team
• Education advisory group working closely with the educators
• Growing Minds continues its success
VISITORS AND SHOP

• Visitor numbers down 2%
• Non school guided walk numbers up 27%
• School visits down 8%
• Cancellations 2017 so far - 36
VISITORS AND EVENTS

2017 CONCERT “Tartan Taonga”
ACKNOWLEDGEMENTS

• The main committee, sub-committees and advisory groups
• Our dedicated employees and contractors
• Jim and the Dawn Chorus team
• David Meldrum in accounts
• Annette and Malcolm de Raat our membership team
• All our guides and shop people and volunteers
• NZ Herpetological Society – Roger Wallace
ACKNOWLEDGEMENTS

• DOC and its rangers (and a special thanks to Nick Turoa who has left DOC)
• Iwi who have made the continuation of the project possible
• 360 Discovery who also make the continuation of the project possible
• The many people who do work for us at minimal or highly discounted rates.
ACKNOWLEDGEMENTS

OUR SPONSORS

Dilmah
Nestle
Chelsea Sugar
QBE
Foundation North
Lotto Community
Joyce Fisher Charitable Trust
360 Discovery
Epic Brewing

Auckland International Airport
Hick Bros
Four Winds Foundation
Swire Trust
Lou & Iris Fisher Trust
Pub Charity
Lion Foundation
Chartwell Trust
Kiwis for Kiwi
• Total volunteer hours for the year = 60,000!
SHOP PEOPLE PLEASE

• Mary Ann needs shop people

• A great team but we need more
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