



AGM

Supporters of Tiritiri

Matangi Inc

September 2022



1. **Apologies**
2. **2021 AGM Minutes (posted on the website)**
3. **Matters arising from the 2021 AGM Minutes**
4. **Chairperson's Annual Report (Carl Hayson)**
5. **Treasurer's Report and Financial Statements (Peter Lee)**
6. **Setting of Annual Subscription for 2022/2023**
7. **Election of Officers**
8. **Election of Committee**
9. **Election of Life Member**
10. **Motions for proposed changes to the Society's Rules**
11. **Announcement of Election Results**
12. **Notices**
13. **General Business**

Chairpersons Report Summary

- Continuing Covid Challenges during 2021/2022 lockdowns
- Webinar only AGM 2021, no Social
- Downturn in Visitor numbers and Shop income
- Change of Ferry Operators in April 2022
- Loss of Editor and Honorary solicitor
- Internal Restructuring
- Large increase in Grants and Donations
- Significant Heritage Restoration projects



Bulletin 129
ISSN 1171-8595
May 2022

Dawn Chorus

Final ferry from Fullers



Ferry Provider changeover May 2022

Fullers to Explore Group (In conjunction with Ngai Tai Ti Tamaki)

- Issues over timetable changes
- Website and Booking improvements to be made
- Explore Group introducing dedicated vessel in October



Change of Editorship

Sad loss of Jim Eagles after a short illness

New Editor Dr Lyn Barnes



Jim Eagles



Honorary Solicitor Ian Haynes passes away

Ben Lenihan, Barrister and Solicitor of the High Court steps in to replace Ian

Former Law Society President and property law expert Ian Haynes ONZM passes away

1936 - 2022

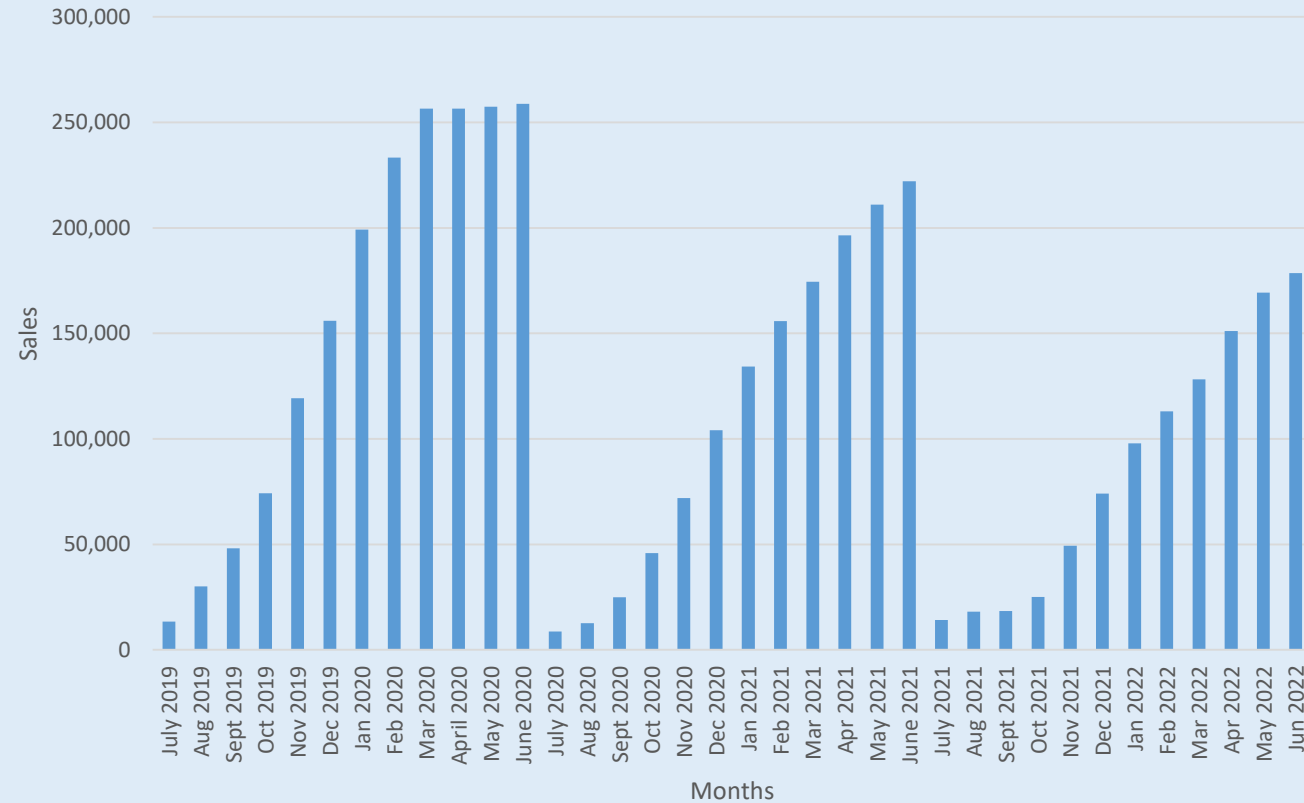


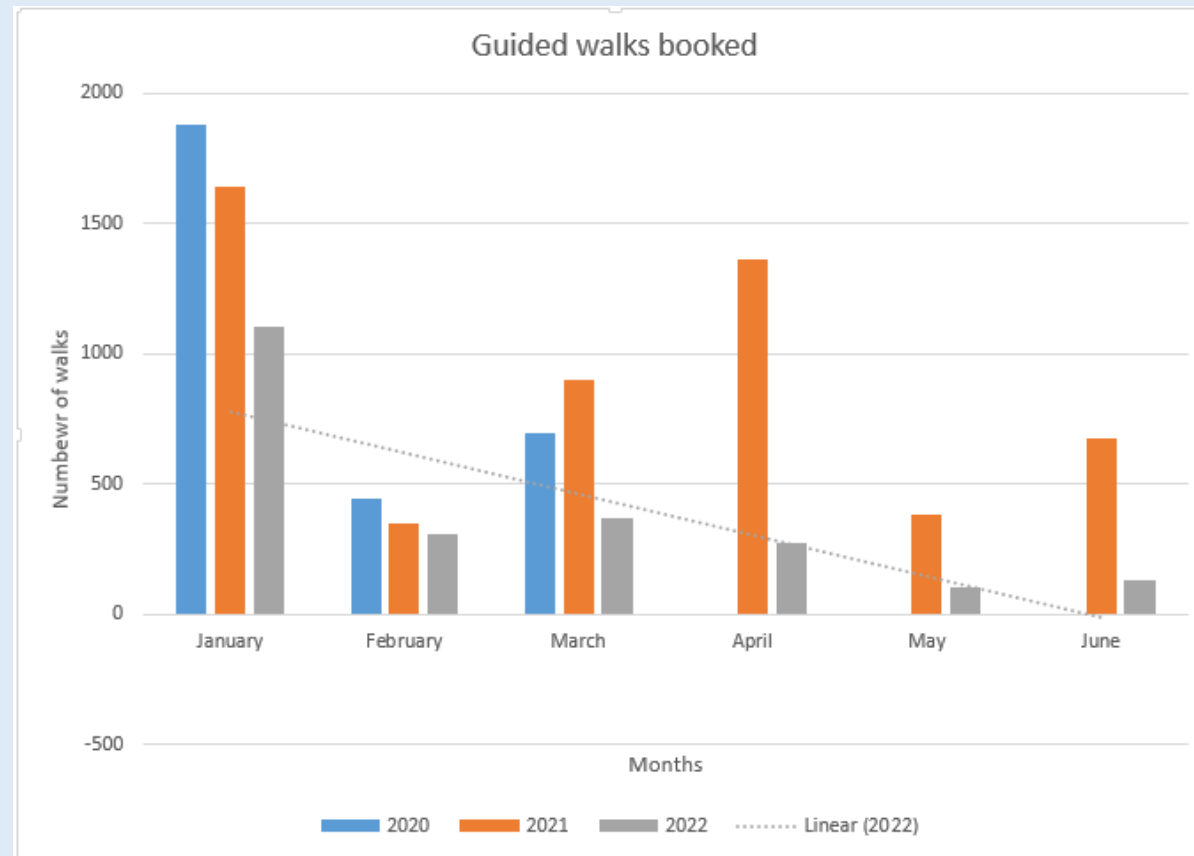
Ian Haynes ONZM 22/11/1936 – 27/04/2022



Shop sales Trends

Shop Sales trend 2019 to 2021





	2022	2021
Description and Quantification of the Entity's Outputs		
Number of visitors arriving on the 360 / Explore ferry	15,562	20,397
Number of visitors who paid for guided walks on the island	3,628	6,536
Number of school students visiting the island	2,484	3,392

Online Shop Sales Slowly increasing - Seasonal



Special Mentions

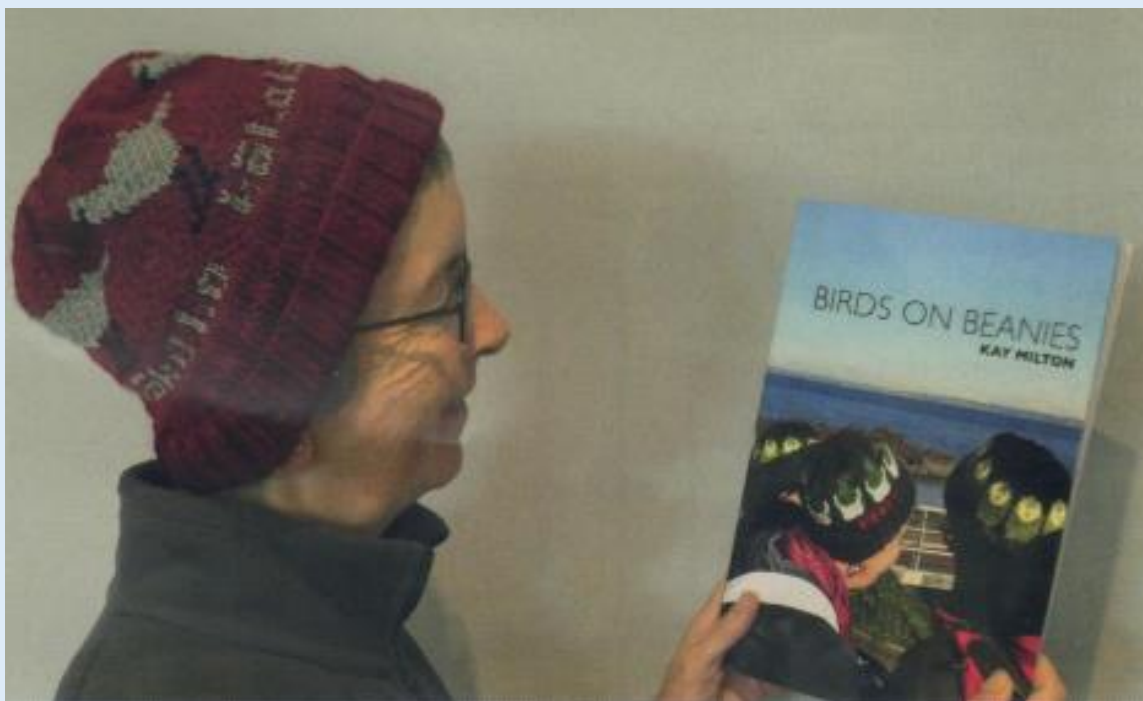
Birds on Beanies book

Kay Milton donated 90 books to Shop

Inspired team who have knitted over 500 beanies

Volunteers donate the wool and their time

Proceeds over \$20,000 towards the shop sales

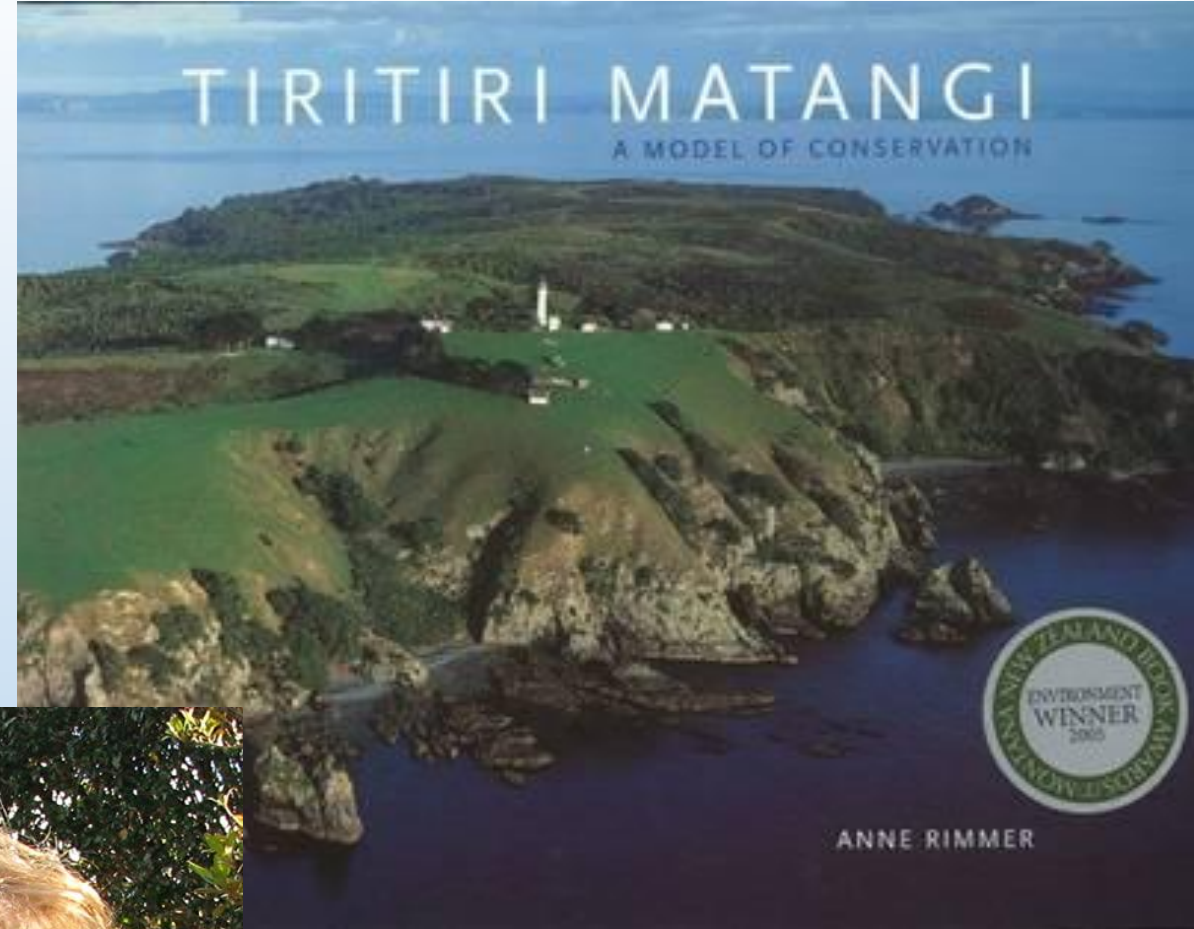


Pippa Wilson 11yr old made 6 boxes, sold all and sent proceeds of \$240 to Tiritiri





Anne has left the
rights to reprint
for SOTM for the
future



Reprint of original
book completed

IMIS Membership Team

Jan Stretton (Tech Specialist)

Andrew Mitchell (Asst Tech Specialist)

Jenny Gill (process automation and IMIS communications)

Gill Horne (checking and updating IMIS system)

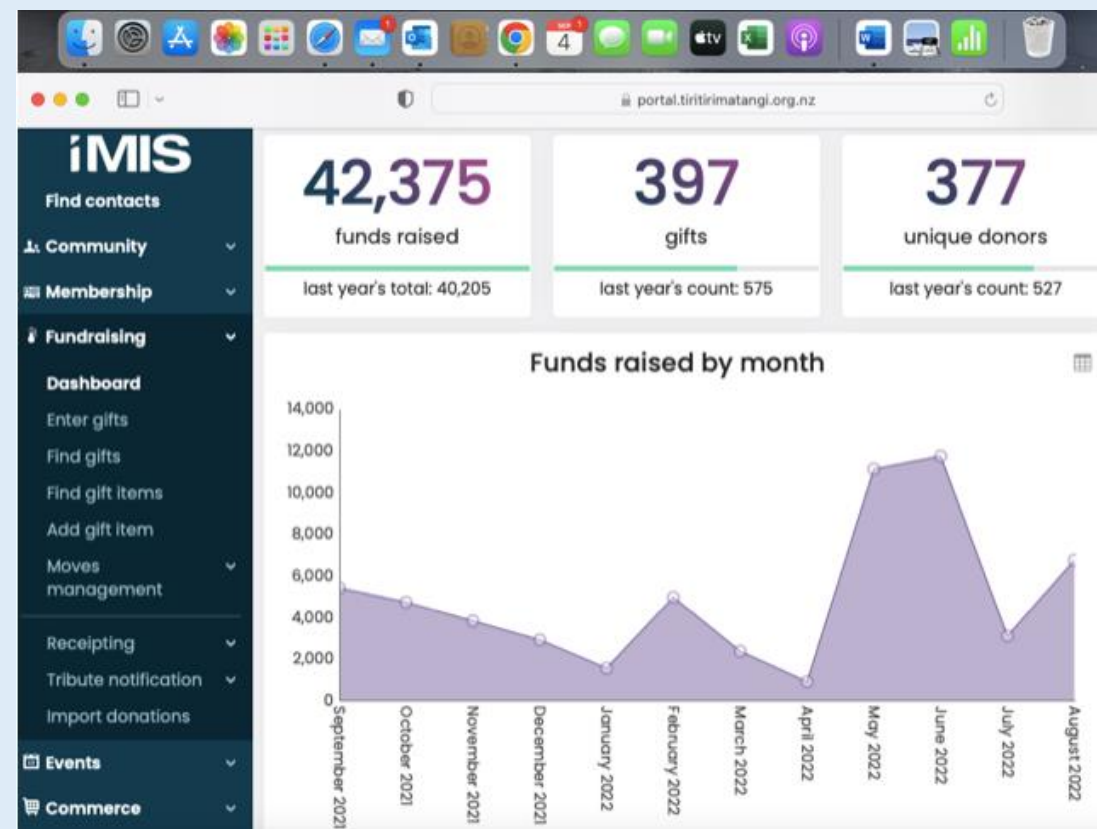
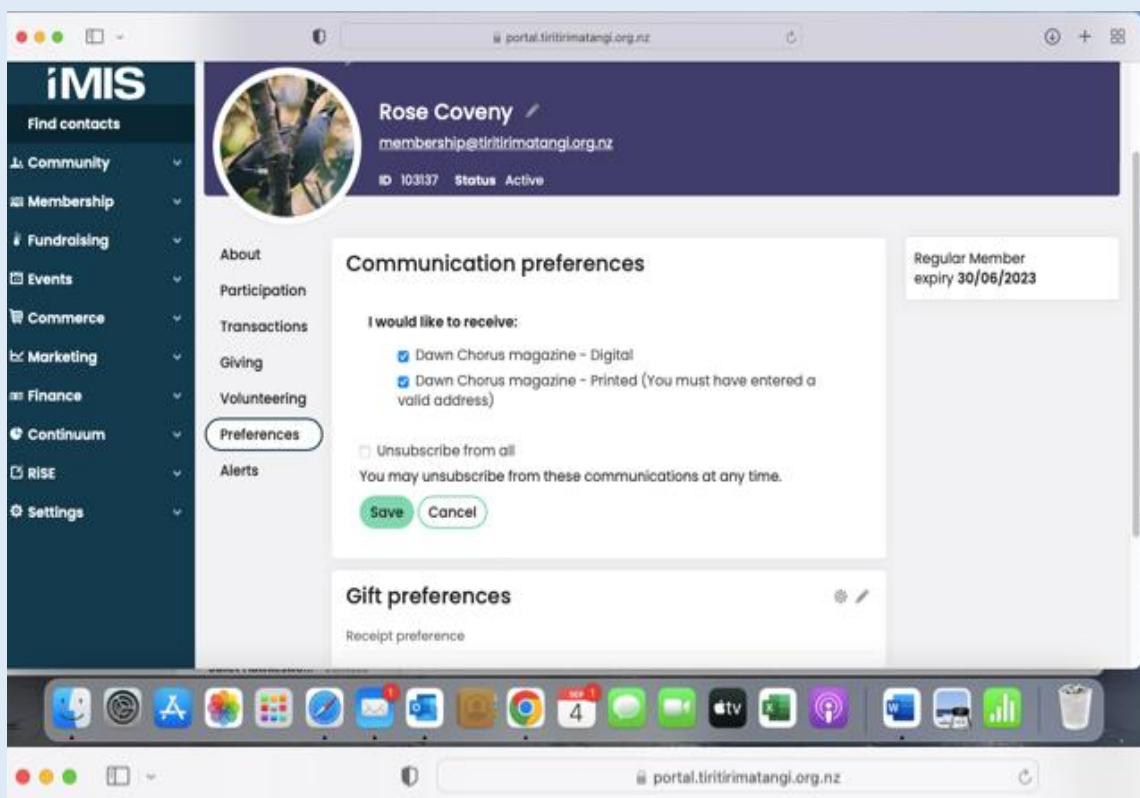
Rose Coveny (Membership Secretary, Renewals, Digital Dawn Chorus distribution)

Increasing Donations

Clear communications for members

Winter discount Explore group

Dedicated Supported platform - Advanced Solutions Int.





Most Successful Year for Grants

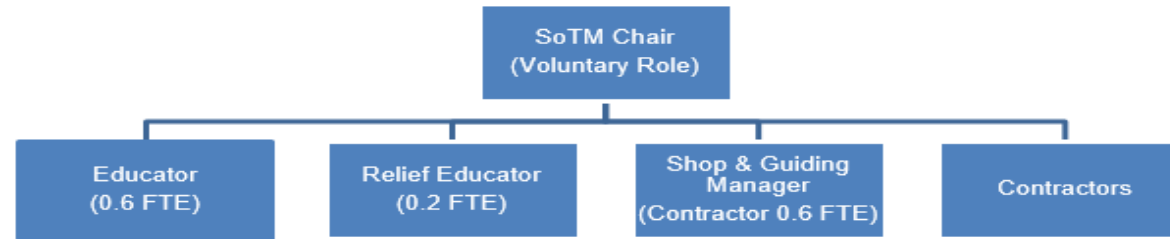
Total Grants Received this Financial Year is \$448,299

\$21,000	Foundation North toward the cost of the wedding programme (July 2021)
\$261,299	Lotteries Environment and Heritage Fund towards the cost of the Lighthouse refurbishment (November 2021)
\$40,000	The Stout Trust towards the cost of the replica Signal Mast (November 2021)
\$70,000	Joyce Fisher Trust which covers the cost of the Growing Minds Programme - this is the sixth year that they have funded the programme (November 2021)
\$40,000	Auckland Council Historic Heritage Fund for the Lighthouse refurbishment (March 2022)
\$16,000	Chisolm Whitney Charitable Trust towards the Kokako Monitoring Programme - the second year they have supported this project (June 2022)



New Employees and New Structure

Current Structure



Proposed Structure



OPERATIONS MANAGER ROLE

Debbie Marshall



- Provide support to SOTM employees and teams
- Plan, direct and report operational activities to the Committee
- Develop operational business plan
- Reports to Chair and Committee
- Allows committee to concentrate on Governance

The need for this role identified 10 years ago

Shop Guiding Manager Role changes hands



Annette De Raat



Kim Briggs

Education Highlights

- 2021 constrained by Covid, 1 day a week restriction
- Positive impact on team with addition of Robyn Davies.
- Bounce back in numbers after Covid restrictions lifted
- Approx 1000 students supported by growing Minds programme
- High interest in senior education programme
- Impacts on schools with ferry leaving early during weekdays





- **Starting to develop a working relationship with Ngai Ti Ki Tamaki and Explore Group**
- **Sarah Galbraith and Jerry Norman providing Te Reo training and guidance for our guides**
- **Strong relationship with Ngati Poa continues**

SUB COMMITTEE REPORTS

➤ BIODIVERSITY

➤ VISITOR EXPERIENCE AND MARKETING

➤ INFRASTRUCTURE AND HERITAGE

Biodiversity



Te Hari (pictured) 24 years old

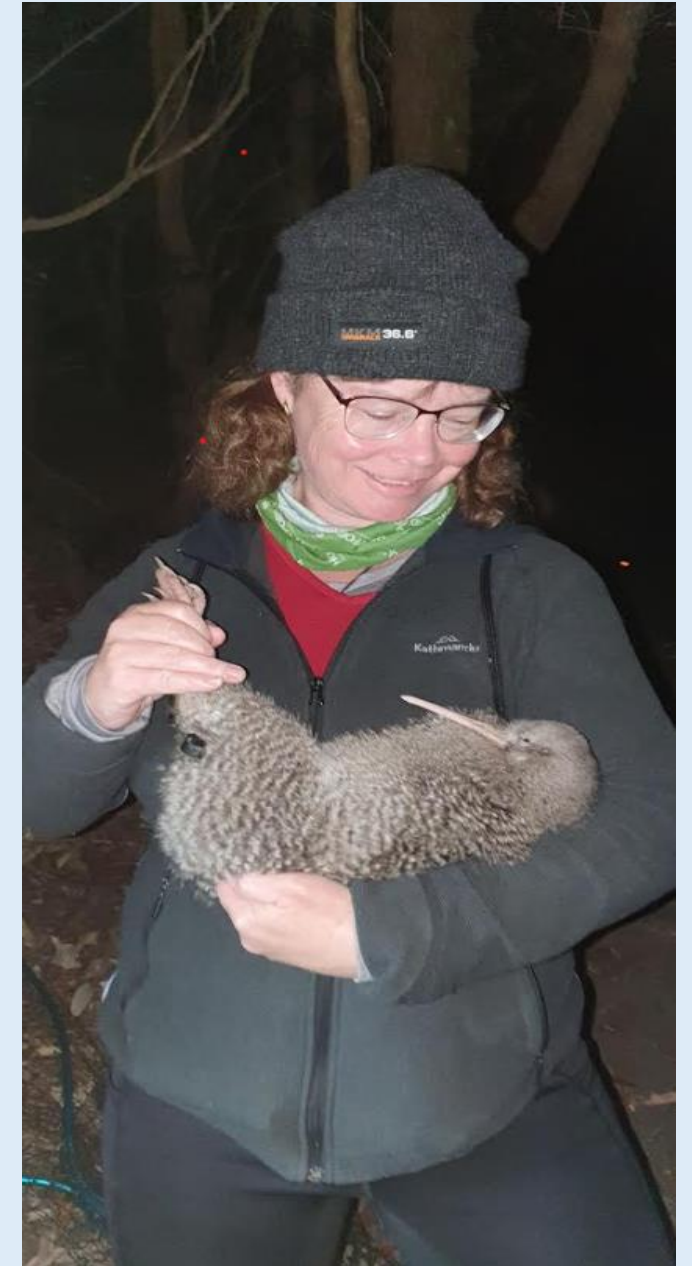
61 adults on island

Proposed translocation of kokako from Tiritiri postponed

Some concerns with incest and inbreeding

Kiwi Survey

Kiwi Survey & Translocation – whilst the translocation of kiwi has been deferred to 2023, the 5-yearly survey was undertaken in April by Hugh Robertson and his team of professionals (with their dogs) and SoTM volunteers. A total of 34 birds were caught, including four of the 14 original birds and two of the new birds from 2017. This survey was conducted with the assistance of a generous grant from of Save the Kiwi.



WEEDING PROGRAMME



Thanks to a generous donation from Foundation North, SoTM was again able to continue the weeding programme on the Island. SoTM will continue to fund and oversee the abseiling whilst DOC will manage the overall weed management on the Island, including working with SoTM volunteers.



Rifleman

Between 23 December 2021 and the end of Summer, over 100 rifleman were caught and banded, more than double the previous best for the same period the previous year. Highlights included the confirmation of two 10-year-old males and a nine-year-old female, the first time this has been recorded for rifleman.

Takahe

- No translocations during 2021
- Five Juveniles translocated 2022 to become part of the National Breeding Programme
- Leaves two pairs on Tiritiri
- Smaller numbers result in more successful breeding and less territory fighting. Reduces inbreeding



Seabird Update

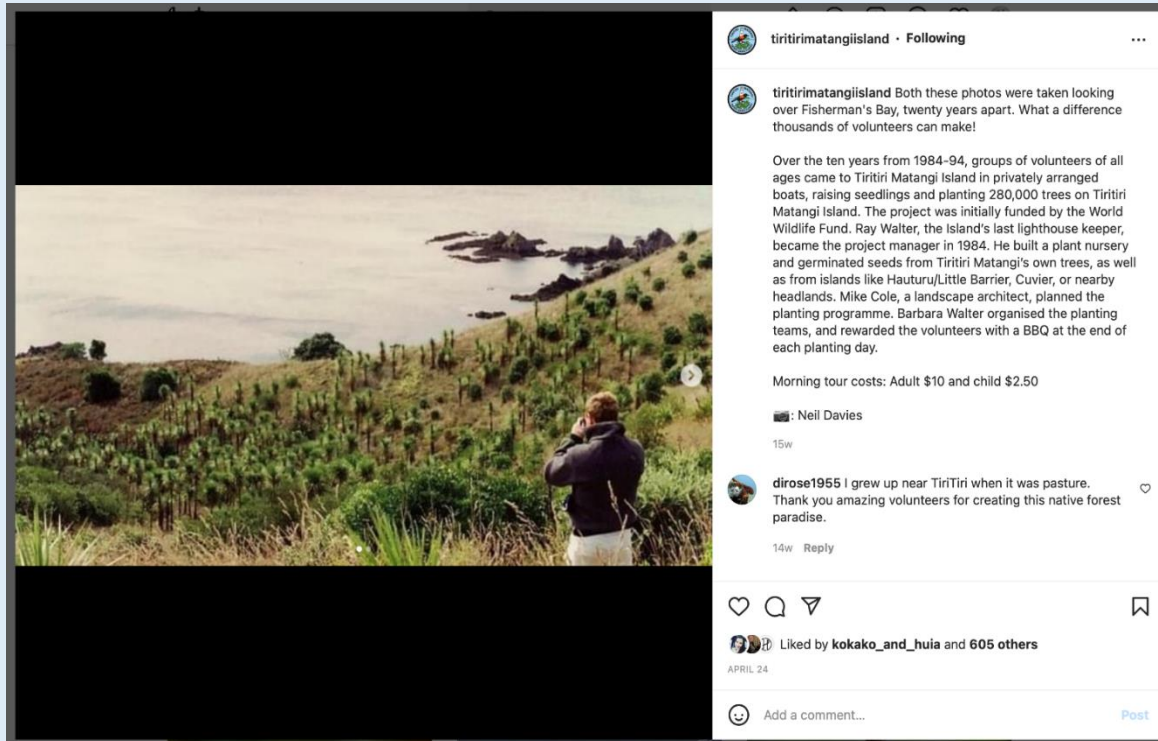
- **Diving Petrel – Most common seabird on Tiritiri but concerns about nest occupancy (half normal number)**
- **Red billed Gulls – only 80 breeding pairs on Tiritiri, Lowest recorded in 9 years, at risk species**
- **White fronted terns – at 110 breeding pairs, one of the best years**



Visitor Experience and Marketing Initiatives

Visitor Experience

- Building a strong relationship with the Explore Group marketing team – Important
- 8,282 likes on Facebook to date, a growth of 10% since September 2021. Great work by Bethany and Jonathon Mower on this
- Interpretation plan being developed
- Planning events such as a concert in 2023



Visitor Surveys

Supporters of Tiritiri Matangi Visitor Survey Summer 2021/22



Background

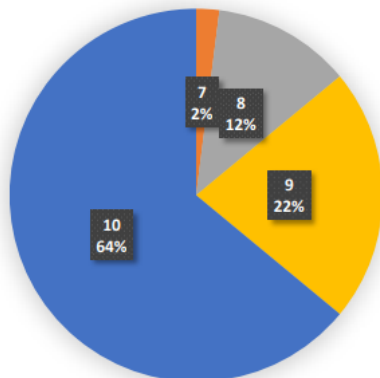
This short survey (attached at end) was undertaken with visitors between December 2021 and February 2022. The main objective was to find out what visitors consider to be a fair price for the guided walk, the current price being \$10 for adults and \$2.50 for children. The survey was undertaken during the period of Covid19 and so most, if not all, visitors would be local residents.

Reponses (N=89)

89 surveys were undertaken with visitors, randomly selected, on the ferry after leaving the island in the afternoon. Of these 89 people, 50 (56%) had done the guided walk. **All 50 said they would recommend the guided walk to a friend.**

Satisfaction with the walk (N=50)

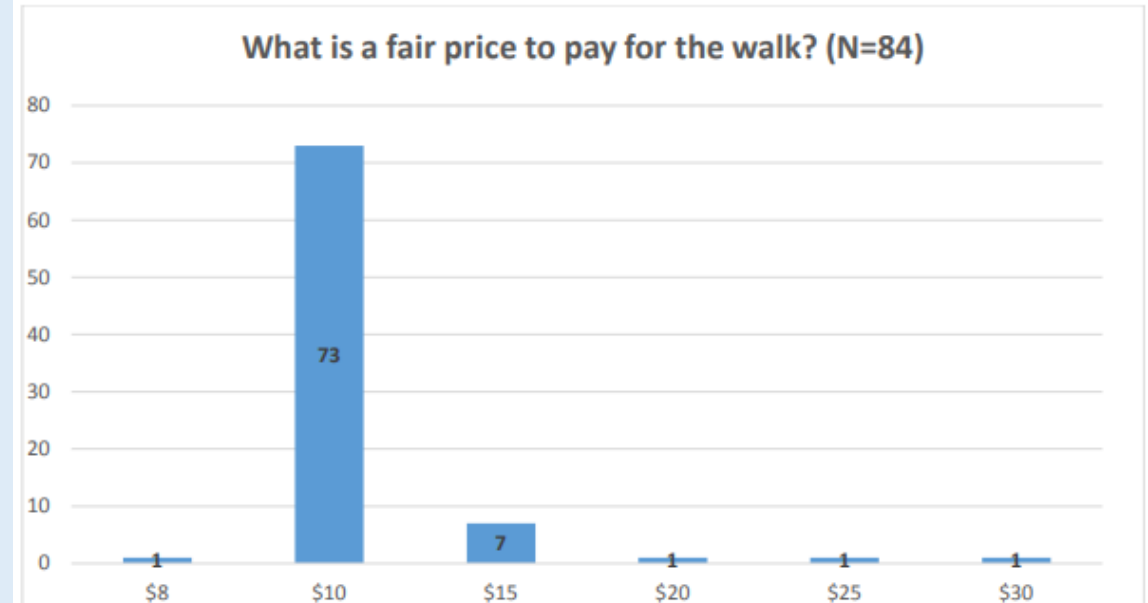
Those who had completed the guided walk were asked how satisfied they were on a scale of 1 – 10, with 1 = very dissatisfied 10 = very satisfied. All 50 respondents rated their satisfaction level as 7 or above, with the majority (32, 64%) being "Very satisfied". Only 1 person (2%) gave a rating of "7".



1 = very dissatisfied; 10 = very satisfied

Price of the guided walk (N=84)

The large majority (73 or 87%) of the 84 respondents considered the current price of \$10 for adults to be a fair price for the guided walk.



Infrastructure

Visitors Centre

Shade sails replaced





Hobbs Beach

handrail project

nearly finished



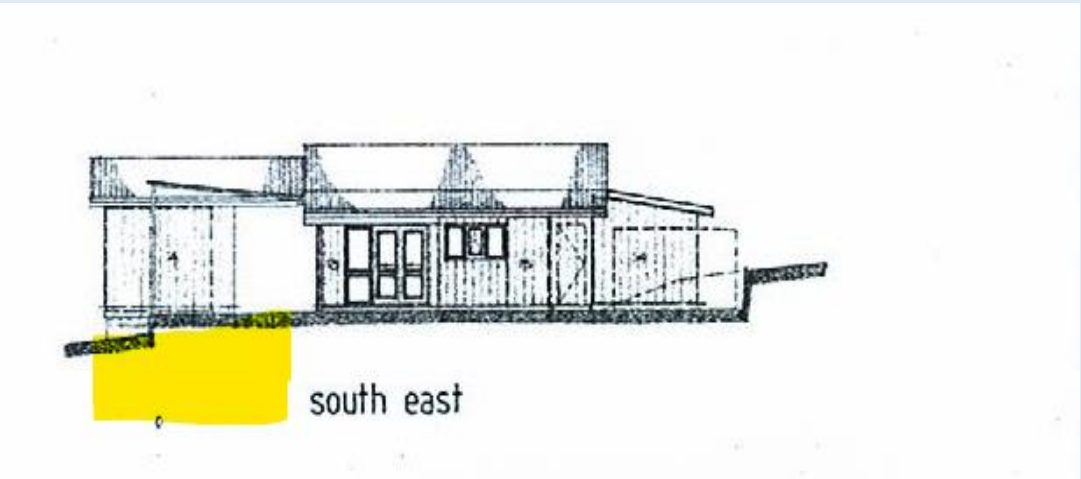
Foghorn Roof Restoration



Building Consents Sought

- a. Manager’s accommodation – Visitors Centre
- b. Extension to Museum

Issues: Delays, Resource Consent variations, Fire report



a

NORTH EAST ELEVATION 1.50 @ A3

NORTH WEST ELEVATION 1.50 @ A3

**PROPOSED REINSTATEMENT
OF LEAN-TO END OF OLD
CARPENTRY SHED ON TIRITIRI
MATANGI ISLAND**

Do not scale off drawings.
Confirm all dimensions on site

Drawn	JG	ARCHITEXT registered architects limited ANZIA PO Box 78 046 GREY LYNN AUCKLAND Ph (09) 3789005 email: john@architext.co.nz
Date Drawn	10/08/2021	
Issue	RC issue	
Revision	00	
Date Printed	10/08/2021	

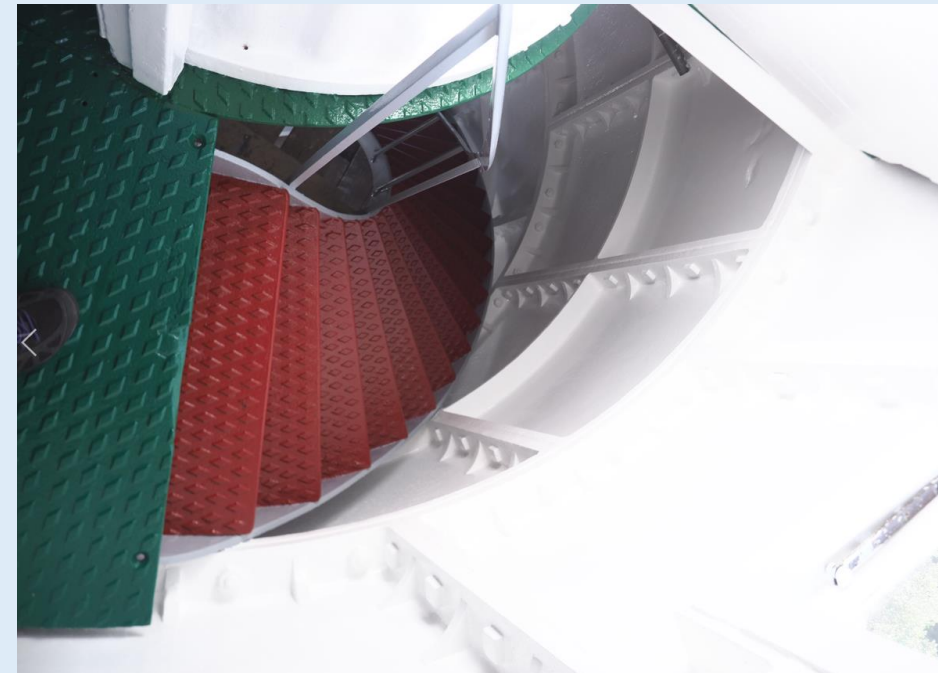
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Sheet No. A300

b

Lighthouse Repainting

1st stage

- Logistical problems resolved
- Interior scaffolding erected
- Removal of lead paint
- 3 months to repaint interior
- Exterior repaint underway





Additional Benefits

- Brass ventilators to be reinstalled for humidity control
- Negotiating with Maritime NZ to open 1st floor permanently
- Visit by Andrew Coleman, CEO Heritage NZ
- Heritage Magazine writing article
- Good media coverage in local papers and on social media





UNITED NATIONS DECADE ON
**ECOSYSTEM
RESTORATION**
2021-2030

UN declared this to a rallying cry for protection and rival of ecosystems involving 70 nations

The UN has given us permission to use this Logo for free

Good branding will put Tiritiri on the International map

Looking Out To 2023



- Tuatara Survey in late Autumn
- Plans to extend Stream Remediation project beyond Bush 3
- Potential introduction of new species of Gecko
- Increasing tourism numbers
- Signal Mast installation
- Kawerau Track upgrade
- Lighthouse Painting finished

Treasurer's Report and Financial Statements (Peter Lee)

Setting of Annual Subscription for 2022/2023

Election of Officers

Election of Committee

Election of Life Member

Motions for proposed changes to the Society's Rules

Motions for Proposed Changes to the Society's Rules

That the part of Rule 4 from its commencement to the end of sub-paragraph (a) is revoked and replaced by the following provision:

Membership shall be open to all persons, families, groups, bodies corporate, and others who wish to support the objects of the Society. There will be two classes of members ('Members'):

Ordinary membership

Any person or entity referred to above may apply to the Society for membership and, on such application being approved by the Committee, the applicant will become a Member of the Society, with membership benefits commencing immediately, apart from voting rights at a General Meeting which will not commence until two months after the date on which membership is approved. Membership will extend for 12 months from the date of approval.

Motions for Proposed Changes to the Society's Rules

That Rule 7(c) is revoked and replaced by the following:

(c) Notice of a General Meeting may, if desired, be published in the Member Newsletter and the Member Newsletter must then be posted or emailed to Members at least 21 days prior to the date of such meeting. The notice must specify the date, time and place of the meeting, the type of meeting, and the business to be discussed. Notice of the meeting must also be posted on the Society's website.

Motions for Proposed Changes to the Society's Rules

That Rule 7(d) is revoked and replaced by the following:

- (d) A General Meeting may be held by a quorum of Members;*
- (i) Being assembled together at the time and place appointed for the meeting; or
- (ii) Participating in the meeting by means of audio, audio and visual, or electronic communication; or
- (iii) By a combination of both of the methods set out above. 30 Members constitute a quorum at a General Meeting.

Motions for Proposed Changes to the Society's Rules

That Rule 7(f) is revoked and replaced by the following provision:

(f) Voting shall be on a show of hands unless a ballot is called for by at least three Members. Where a vote is for the contested election of Officers, this shall be by ballot. On any vote in the case of family membership, where there are two or more adults on the membership, two adults of that family shall be entitled to one vote each. Where a family membership comprises only one adult, the members of that family shall be entitled to one vote only. A Member may exercise a proxy vote through another Member, or through the Chairperson and in either case the proxy in writing must be received by the Secretary not less than 24 hours before the date of commencement of the meeting.

Motions for proposed changes to the Society's Rules

That Rule 9(a) is revoked and replaced by the following provision:

The Rules of the Society may be altered, added to, or rescinded at any general meeting, provided always that such changes do not affect the exclusively charitable nature of the Society, nor give power to extend its operations beyond New Zealand. Notice setting out such alteration, addition, or rescission shall be given to Members in accordance with the provisions of Rule 9A of these Rules.

Motions for proposed changes to the Society's Rules

That the following new Rule is added:

9A

- (a) *Every member must inform the Society of the Member's postal address and also, when a Member has one, of the Member's email address. The Member must also inform the Society of any change in the Member's addresses.*

Any notice required to be given by the Society under these Rules may be given to a Member by post or by email to the postal or email address that the Member has provided to the Society, or, if desired in the case of General Meetings, in the manner set out in Rule 7(c) of these Rules.

The accidental omission to give notice of a meeting to, or non-receipt of notice of a meeting by, any Member shall not invalidate the proceedings of the meeting concerned.

- 11. Announcement of election results**
- 12. Notices**
- 13. General Business**
- 14. Special Projects Presentation**

Refreshments will be served at the end of the meeting