Social Service Providers Te Pai Ora o Aotearoa
Minutes of the Annual General Meeting 2025
Online via Zoom, 2:00pm, Thursday 13 November

In attendance:

Please see Appendix 1 (at the back of the minutes) for the full list.
[26 attendees from 26 member organisations plus 5 Te Pai Ora SSPA staff.]

1. Karakia timatanga and welcome

Tēnā koutou katoa, a warm welcome to all online attendees to our 2025 Social Service Providers Te Pai Ora Aotearoa AGM.

It is confirmed that we have a quorum so we shall proceed.

Victoria handed over to National Executive member Tuhi Leef to open with karakia.

As we are in an online space, we want to make this an inclusive experience and invite everyone to introduce themselves in the chat box. Let us know your organisation and where you are calling in from today.

We will be asking members to use the chat function if there are any pātai throughout the hui. Please use the reaction button (raised hand) to move a motion and the thumbs up reaction to second a motion or be in favour of; the surprised face to disagree or vote against.

A reminder that members must have full membership of Te Pai Ora SSPA and be fully paid up for the year to be eligible to vote.

2. Apologies

Hilary Price, Homes of Hope, Tauranga
Tania Gilpin, Early Start Project, Ōtautahi
Cindy Kawana, Ki Tua o Matariki, Tāmaki Makaurau,
Marion Heeney, Kia Puawai, Tāmaki Makaurau
Matt Reid, Barnardos Aotearoa, Te Whānganui a Tara

3. Minutes of the 2024 AGM

The minutes of the 2024 AGM have been shared with members. I would like to move the minutes of that meeting are adopted as a true and correct record.

The meeting approved the minutes of the 2024 AGM as a true and accurate record.

Moved Carmen Batchelor, **Seconded** Andrea McLeod. **carried**.

4. Matters arising from the minutes

There were no matters arising from the 2024 AGM minutes.

5. Words of reflection on the mahi of Te Pai Ora SSPA over the past year

On behalf of the Co-chairs the following are our reflections of 2024.

- We elected three (3) new National Executive board members at the year of 2024.
- Developing whanaungatanga as board members. Strategic planning using te Tiriti o Waitangi for SSPA.

- Endeavour to supporting Te Pai Ora SSPA members as well as supporting our members through the current environment i.e. Pay equity.
- The National Executive board appreciates what the CEO the SSPA team does behind the scenes.
- We welcomed two (2) kaimahi to the SSPA team, Johnny and Charlotte.
- Whakamanawa 2025 in Rotorua was a success where we engaged with members, as well as the first Māori caucus and Tangata Tiriti group session. Tāmaki Makaurau will be where Whakamanawa 2026 will be held.
- The National Executive board is looking forward to the year ahead.

Victoria Newcombe then handed it over to Belinda Himiona, Chief Executive.

Tēnā koutou ngā mema o Te Pai Ora SSPA. In terms of our highlights for 2025/26 …

Highlights over the reporting year were:

- The team was able to meet and connect with members in Tāmaki Makaurau, Manawatū and Waitaha Canterbury throughout the year.
- We sent out our Member survey 2025 and received some very good feedback.
- Held Sector leadership forum where government agencies and our sector would connect.
- Sharing Information, where 970 recipients receive our weekly e-pānui Te Whakahou as well as have 1400 followers on social media.
- Capacity building where we held 15 training programmes throughout the year. 611 people registered for Te Pai Ora Learning & Development offerings, and we offered 2 new initiatives this year – Being a Good Tiriti Partner and Creating TQ (Tiriti/Treaty Literacy in Organisational and Workforce Development).
- I also what to give a huge thank you to the team and thanks to the National Executive board. I look forward to working with you all in 2026.

6. Performance Report for the year ended 30 June 2025

The performance report was sent with the AGM papers. Marihi acknowledged the services that our Treasurer Tuhi Leef has provided over the year.

Tuhi presented the financial reports for the year ended 30 June 2025. Key highlights include:

- Regarding our financial performance, our net surplus for the 2024/25 is $79,196. (In the FY 30 June 2024 we had a surplus of $63,438).
- Regarding our statement of financial position, we continue to have a strong liquidity position, which means we have sufficient cash in our bank accounts to pay off any debts that may arise.
- Our accumulated funds (including reserves) has increased.

In summary, we continue to be in a good financial position that allows us to deliver on our strategic priorities and deliver benefits for our members.

Marihi expressed her gratitude to Tuhi for his time amongst his other mahi and invited questions on the Performance Report from members and to use the chat function.

There being no further questions, it was **moved** that the Performance Report for the year ended 30 June 2025 be accepted.

Moved Marihi Langford, **Seconded** Stacey Kerapa. **carried**.

7. Appointment of Auditor

The meeting approved a motion to appoint Kudos Murray be appointed as the auditor for the year ended 30 June 2025/26.

Moved Victoria Newcombe, **Seconded** Carmen Batchelor. **carried**.

8. National Executive Nominations

As mentioned, this year we have one tangata whenua vacancy. We have received two nominations for the tangata whenua position. Thank you for putting yourselves forward for this role.

Two nominations have been received for one tangata whenua vacancy. They are;

- Tuhi Leef, Pillars Ka Pou Whakahou, Tāmaki Makaurau
- Nathan Harrington, Te Kupenga Hauora – Ahuriri, Te Matau a Māui

It's a pleasure to confirm that Tuhi Leef as the elected tangata whenua member of the National Executive. Congratulations Tuhi, we welcome you back to the board.

I would like to thank Nathan who put yourself forward for the National Executive. It's a good sign of the interest and support for Te Pai Ora SSPA and our kaupapa that we have people of such high calibre wanting to take up a governance role. Thank you both.

9. Constitution Approval

Te Pai Ora SSPA constitution

Amendments to the existing rules (adopted at the 2023 AGM) focused on:

- Complying with the Incorporated Societies Act 2022.
- Codifying the co-governance structure.
- Requiring a consensus basis (rather than majority) for Board decision-making.
- Fixing rules that are out of date or inconsistent;

Moved Johnny Crawford, **Seconded** Sarah Szabo **carried**

10. General Business

I would like to thank the National Executive for your mahi this year and a huge thank you to

Te Pai Ora SSPA kaimahi for your hard work behind the scenes you do for our membership whānau.

He mihi aroha ki a koutou, tātou katoa.

11. Karakia whakamutunga

Tuhi closed the hui.

APPENDIX 1

In attendance:

Attendee	Member organisation
Aihaosea Ahokovi	Taulanga Ū
Andrea McLeod	Anglican Trust for Women & Children (ATWC)
Annie Firaza	Life to the Max Trust Whanganui
Brenda Pilott	
Brenda Simmons	Fonua Ola Trust
Carmen Batchelor	Whangaia Ngā Pa Harakeke te Tai Tonga
Denise Messiter	Te Whāriki Manawāhine o Hauraki Incorporated
Kath Miller	Single Parent Services Waikato/ Link House Trust
Libby Jones	Jigsaw North Manaaki Whānau
Linda Surtees	Caring Families
Lorraine Scanlon	Homebuilders West Coast Trust
Maluz Moreno	Women's Support Motueka
Marihi Langford	Tuhiata Mahi Ora Trust
Nathan Harrington	Te Kupenga Hauora - Ahuriri
Neil Denney	Friendship House
Raewyn Persson	Parentline Manawatu
Roxy Coervers	Kia Haumaru Personal Safety Education
Sandy Thompson	LEAD
Sarah Szabo	Birthright Hutt Valley Trust
Stacey Kerapa	Ki Tua o Matariki
Stewart Clark	Evolve Wellington Youth Service
Stewart Eadie	DOVE Hawkes Bay
Tayyaba Khan	Counselling Services Centre
Tuhi Leef	Pillars Ka Pou Whakahou
Victoria Newcombe	Presbyterian Support Upper South Island
Vijay Farley-Naiker	Ngā Tāngata Microfinance
Te Pai Ora SSPA staff	Belinda Himiona, Clare Docherty, Ada Tangiora, Charlotte Lee-Smith, Johnny Crawford