




Te Kāhui Rongoā Trust

Consultation Hui
Hui Tanguru 2012



KAUPAPA O TE HUI

- To present the same korero to rongoa whanau
- To compile a members register
- To identify key people in each rohe
- To inform rongoa whanau of a newly established national rongoa Maori entity supported by the Ministry of Health;
- To assist rohe with nominations & elections to represent at a governance level



KEY DATES & TIMELINE

- Consultation **27th & 28th March 2012**
 - Registrations & Nominations close **12 noon 4th May 2012**
 - Election Hui **22nd May 2012**
 - Orientation/induction hui with Trustees **early June 2012**
 - First scheduled Trustee hui – **Friday 29 June 2012**
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NGĀ MAHI KIA OTI AI

- Transfer & reassign resources and assets from two entities to Te Kāhui Rongoā Trust
- Establishment of an administration & operational base
- Provide information to rohe and assist with nominations and elections for governance



TE HŌHONUTANGA O NGĀ INGOA

- TE KĀHUI TĀWHARAUTANGA O NGĀ RONGOĀ
Te taha tikanga

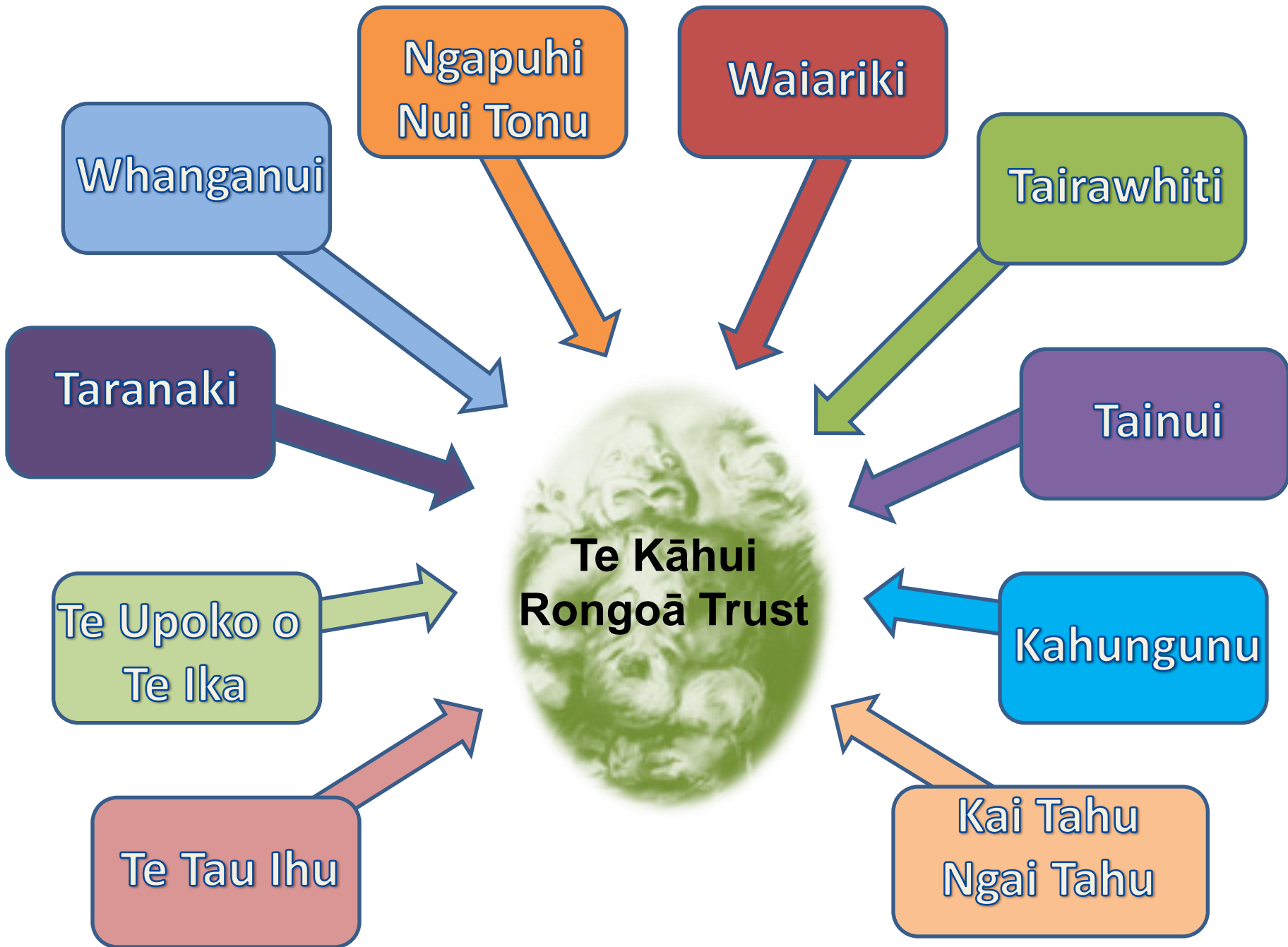
- TE KĀHUI RONGOĀ TRUST
Te taha ture



NGĀ KAUPAPA

- nurture, protect and grow rongoā me ona tikanga in accordance with hapū and iwi tino rangatiratanga;
- assist, educate and support practitioners of rongoā;
- research and develop the science of rongoā;
- safeguard the knowledge and cultural intellectual property of rongoā;





MEMBERSHIP

- Trustees must have, and maintain in a current state, a register of Members and Interested Organisations that:
 - records the name and contact details of every Member and Interested Organisation who applies for registration and is subsequently registered as a Member



MEMBERSHIP cont'd

- records the single Rohe in which every Member and Interested Organisation resides and/or practices
- is available for inspection by the Registered Members and Interested Organisation to view their own registration details
- An application may be made by completing the Registration Form.



NOMINATION OF A TRUSTEE

Nominee must

- be a Registered Member;
- have the support of Members in their rohe, evidenced by hui, reports and minutes; AND
- commit to all of the following Trustee responsibilities



TRUSTEE RESPONSIBILITIES

Trustees must (*te taha ture.....*)

- attend all Meetings unless excused;
- possess a working knowledge of the Trust Deed;
- possess a working knowledge of the Trust's obligations under trust law and other relevant legislation;
- adhere to the Trust's procedures;
- be able to articulate personal and responsible views in Trust discussions;



RESPONSIBILITIES cont'd

- have a basic understanding of the issues presented to the Trust at each Meeting;
 - be able to analyse and prioritise issues and be willing to make informed decisions for the benefit of all Members; and
 - be prepared to actively participate in Trustee development workshops and opportunities;
- AND
- not be a Prohibited Person



ELECTION OF TRUSTEES

Each Rohe may elect or remove a Trustee to or from the Trust in accordance with their own processes, but those processes must meet the minimum requirements for the election of Trustees to the Trust.



ELECTION PROCEDURE

- Identify Kaiwhakahaere
- Collate Hui Information
- Seek approval from Trust
- Seek nominations for Trustees
- Convene Hui
- Provide evidence to Trust



APPOINTMENT OF TRUSTEES

- Trustees can only be appointed at an Annual Meeting.
- If a Trustee vacates, is unavailable to take office when called upon or is otherwise removed from office during the term, that vacancy shall remain until the next Annual Meeting.



NGA MAHI

- Appoint a Kaiwhakahaere for each rohe
- Become familiar with:
 - The Trust Deed
 - Trustees responsibilities
 - Nomination and Election Procedures
- Build Members Register
- Update website: www.rongoamaor



Kei raro i te maru
o Ihowa
te kotahitanga
mo te iwi Maori.

Te Kahui Rongoa Trust 0212

