



1814 Hansen Family Society Incorporated

## Annual General Meeting

### Record

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|---------------------------|--|
| Date:                     | 27 April 2014  |
| Present:                  | Ted Hansen, Stan Hansen, Kath Hansen, Kerry Butler, Rosalie Maihi, Eric and Elise Hansen, Maureen Woodney,<br>Lurlene McLean, Kaye Sole, Carolyn Foster, Noelene Butler, Robyn Grant, Valmay Moran, Reece McVinnie, Clarinda and Peter Meggison, Leigh Meggison, Jessie Mravicich, Tevor Bramley, Lorraine Wheeler, Jim and Loris Hansen, Betty Smith, Joy and Cecil Bowyer, Sharyn Park, Greg Colquhoun, Joyce Nicholson, Theo Thomas, Ann, Brian and Anthony Rand, Dianne and Phil Baker, Ian Moran.<br>(36) |
| Apologies:                | Roger Chambers, Avril Bowler   |
| Record from previous AGM: | Sent out in summary in newsletter.<br>Trevor Bramley moved that the minutes be accepted as a true record of the meeting, seconded by Rosalie Maihi – carried.  |

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| 1 | Chairperson's report – Ted Hansen (refer report below)<br>Ted moved that his report be accepted, seconded by Rosalie - carried.  |  |
| 2 | Financial report – Rosalie Maihi (report provided to members by Rosalie)<br>Opening bank balance 31.3.13:                 \$7,745.54<br>Excess Income over Expenditure:         -\$2,439.58<br>Closing bank balance 31.3.14:                 \$5,305.96<br>Income was from membership fees (\$1750) and book sales (\$182).<br>Expenses were website hosting costs (\$409) and printing and stationery (\$544), lemon tree donation (\$49), publication costs (350 and deposit on the Vodafone Events Centre (\$3,019).<br>Rosalie moved that the financial report be accepted, seconded by Kaye Sole – carried. |  |



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| 3 | <p>Election of officers:</p> <ul style="list-style-type: none"> <li>• Chairperson: Ted Hansen</li> <li>• Secretary: Kerry Butler</li> <li>• Treasurer: Rosalie Maihi</li> <li>• Committee members (3 or more): Stan Hansen, Kath Hansen, Eric Hansen, Roger Chambers</li> </ul> <p>Kerry Butler moved that the current committee plus Maureen Woodney, Phil Baker and Carolyn Foster be re-elected, seconded by Elise Hansen - carried.</p>  |  |
| 4 | <p>Other business</p> <ul style="list-style-type: none"> <li>• Foundation and financial members recognized.</li> <li>• 2 life members recognized.</li> <li>• Thanks to Australian helpers: Debra Shand, Sue Hanrahan, Vanessa Field and Theresa Keane.</li> <li>• Request for attendees to prompt family members to join as financial members and volunteer to help.</li> <li>• 28 December events (Waimate North church service and Hoho Hiko) – will it be open to all and will registrations be required? Committee will confirm information once decided. May be enough attendees to arrange a bus or buses.</li> <li>• Trevor asked about the heritage of the current and possible previous Marsden Crosses. Wooden cross at Matauri Bay is a Marsden memorial. No-one is too sure.</li> <li>• Ted gave a description of the itinerary for the bicentennial reunion.</li> </ul> |  |
|   | <p>Meeting closed at 2.40pm followed by Kath Hansen’s launch of ‘Rangihoua – Mission Impossible’.</p>  |  |

## Chairperson's Report

The past 12 months has seen a huge increase in activity associated with planning for bicentennial events over the Christmas/New Year period 2014/2015 both by ourselves, the Christian Church organizations, the Marsden Cross Trust Board and the Department of Conservation.

The Marsden Cross Trust Board and Department of Conservation are underway with the development of the Hohi Landing site, which when complete will be an outstanding interpretation of this premier historic site of the earliest European settlement in the country. The gateway structure at the top of the hill by the parking area is complete and the walking track from there to the beach landing site is under construction now. The story boards which give the full background to the mission settlement are being prepared and their position along the walking path established. The track is expected to be complete by late May and the foundations for the story boards built but it is likely that the boards themselves will only be put in place in December to provide the greatest impact at the time of the celebrations.

The Christian Churches have settled on Sunday 21/12/14 as the date of their major celebrations with the Governor General and politicians in attendance. Talk is that between 2000 and 5000 are expected but it is hard to imagine that number being able to fit on site. A Christmas Service on the 25th December celebrating the 200th anniversary of the first Christian Service in NZ is also planned.

Planning for our own reunion on the weekend of 16/17/18th January is intensifying and much of the programme of events is finalised. We hope to release the registration information for family members in the next couple of weeks. A number of motels in the vicinity of the reunion venue have been canvassed and we will be letting people know of availability and cost structures as part of the registration package. While no doubt many family members will visit the Hohi site over this Christmas /New Year period, the 1814 Hansen Family Society committee is planning only one relatively low key event for Sunday 28th Dec. The day will start with participation by Samuel Marsden and family in the normal Sunday service at St John the Baptist Church adjacent to the Waimate North Mission Station. This will be followed by the planting of a Hohi lemon tree in the Mission House grounds. We will then travel to the Hohi landing site and Samuel Marsden will lead us on a Hansen Hikoi to the beach and settlement site.

During the past year we conducted a lemon tree planting at the Kemp House garden in association with the Historic Places Trust manager, Liz Bigwood.

Our data base has expanded significantly and allows us to keep in touch with family by email with many new contacts coming in through people visiting our website [www.1814hansenfamily.org](http://www.1814hansenfamily.org).

Our committee is now meeting monthly to keep progress on the reunion humming along with the deadline of going out for registration by 1st May rapidly approaching. This time next year I will be reporting on the events and not the planning of them.

**Ted Hansen**  
**Chairperson**