

# **Manuel Jose Family Executive Meeting Minutes**

**11am 4 July 2021**

**Edda and Stephen McCabe Home**

**475 Wainui Road Gisborne**

**Present:** James Barnes, Edda & Steve McCabe, Maria & John Viseur, Roberta Manuel-Lima, Toti Tuhaka, Thomas Rangihuna, Pam Haenga-as per the list

**Karakia:** Toti Tuhaka

## **GENERAL BUSINESS**

### **1. Whakapapa Project**

- Uncle James update clarifying data entry process vs collection of current information
- Korero around whanau who may need assistance to identify their whanau connections to Manuel Jose
- Suggestion for discussion around regional representation in New Zealand/ Australia/ International
- Explore relationship with Spanish embassy around world, letter going to NZ Ambassador to support our Kaupapa to connect with whanau around the world.
- Awaiting feedback from Ambassador in Wellington
- Create a connection between Spain & New Zealand/ Tairawhiti & Valverde

## **2. Facebook/ Website issues**

- Awareness of the trolls etc online, role of administration team monitoring membership to keep whanau safe & Mate information in page/ group safe.
- New page discussed. Uncle James asked, are we prepared to set up a separate Manuel Jose projects page.
- Aunty Edda raised issue of security of platforms put in place by the committee on behalf of the Manuel Jose family.
- An overarching mechanism in place- to be discussed in general business-webpages/online activity
- Regional reps in Australia setting up own pages as subgroup not autonomous group
- Email facility for whanau to make comments. John Viseur advised whanau can forward enquiries on Manuel Jose website and these are referred to Chairman James Barnes- questions to be raised at executive hui

## **3. Whanau Finances**

- Liquidity in the bank- Uncle Steve to speak to this
- Request for funds to purchase greenstone taonga for Ambassador & wife. James funded a bouquet. Request for petrol cost etc.
- James paid for technical equipment to enable whanau to join into hui via zoom online & these are available for future hui

#### 4. Matters arising

- Amend previous minutes to include people who attended hui
- Awaiting whakapapa coordinators response to attend hui
- Edda states she is holding up the works working on wife no1 she has a mamae arm & has been out of action for 6weeks. Completed Karaitiana- now on Petis next son. Candice and Sarah have completed other wives. Jody has offered to put in an hour to help
- Timeframe to complete whakapapa project- collection of information. Goal to have the 1<sup>st</sup> phase complete by the end of the year 2021 & 2<sup>nd</sup> phase to begin combining all 5 wives together
- Relationship connection-beneficial to help whanau to be connected to our whanau. Asked Walton Sadlier to be the coordinator to encourage whanau to put their hands up to be a representative
- Reps require a job description- any ideas for what that looks like? James to discuss with Walton 7 end out for discussion about relationship connection with Spanish embassies
- Invitation for Spanish Ambassador to visit January 31<sup>st</sup> 2021. Powhiri at Pokai marae. Visit urupaa. Awaiting confirmation to begin organising/ planning for East Coast whanau/ marae/Ahikaa. Letter to be sent
- Liaison person between committee and whanau at home to nominated.
- Edda suggests contact whanau at home and check availability. Go forward from there. Eda to contact Wally and get back to committee

- Be aware of sister city Valverde visit and contact Mayor
- Lots of whanau joining the page/group. Korero to Kath about the admin's role on the face book page
- Security of whanau/information online/social media/ korero about safety/security of our whanau. Protecting information as a concern about it getting into wrong hands and people that are not uri claiming to belong to Manuel Jose whanau
- Administrators to have experience. Knowledge, uphold committee requirements/ ture/ to keep our whakapapa/ whanau safe.
- Revisit new page/ new admins to be delegated, manage page after we have completed whakapapa project
- Discussion on blended whanau being added to whakapapa

### **Break for cuppa tea 12.35pm Restarted 1.05pm**

- Moana Reedy recommended using a maori land court structure she uses for mahi. Land/ whenua numbers for hui. Apply to Manuel Jose committee for a number to minimalize security issues with online/ website pages. Customer reference number
- Sunny Manuel suggests idea is great for admin aligns with safety/ security goals. Background information of subgroup
- Moana shard her whakaaro on whanau and their personal whakapapa journey.
- Sunny share their Queensland roopu Kaupapa, and how they are sharing on social media platforms. Introductions to both. One of their projects coming up is a picnic in the park promoting Manuel Jose whanau. Familia picnic da. 100 people attending. Discussion on copyright. Merchandising to print

- Manuel Jose reunion medium term objective. Once whakapapa project is completed, we need to have a reunion.  
Funding/costs/ organizing/ criteria/ site to be considered.  
Preplanning to take place. Identify all costing points.  
Travel/accommodation. Food/security/ whanau.
- Moana suggested- cost is a factor. To consider hosting virtual whanau reunion via zoom to connect whanau from all around the world. Committee very keen to explore this idea more.  
Hosting in own areas/ countries. Sunny asked by chairman to put together a layout and ideas for reunion. Sunny accepted.
- Karakia to close hui Papa Toti Tuhaka 3pm