



TĀMAKI PAENGA HIRA

AUCKLAND WAR MEMORIAL MUSEUM

EXTRAORDINARY TRUST BOARD MEETING

AGENDA

Museum offices, Level 1, 101 Carlton Gore Road
Boardroom

12.30 pm – 1.30 pm, Wednesday 3 September 2025

Membership

Chairperson

Deputy Chair

Members

Ms Rachael Tuwhangai

Mr Alastair Carruthers

Ms Penny Hulse

Mr Ben Palmer

Ms Melissa Firth

Mr John Judge

Mr Martin Mariassouce

Lupematasila Misatauveve Dr Melani Anae

Professor Emeritus David V Williams

Distinguished Professor Emeritus Paul Spoonley

Invited

David Reeves, Chief Executive

Jignasha Patel, Director Finance and Enterprise

Catherine Hammond, Director Collections & Research

Catherine Smith, Director People & Organisation

Te Arepa Morehu, Tumuaki Māori

Victoria Travers, Director Audience & Engagement

James Liddell, Executive Officer

Danielle Uniza, Board Secretary

Extraordinary Trust Board meeting - 3 September 2025



03 September 2025 12:30 PM - 01:30 PM

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2.1 Apologies			
2.2 Register of interests			3
3. Confirmation of minutes	Chair	12:30 PM-12:35 PM	7
4. FY26 Budget Reforecast and Forward Projections – Impacts of Proposed Organisational Changes	Chief Executive	12:35 PM-01:05 PM	13
5. Material Hardship Clause	Executive Officer	01:05 PM-01:20 PM	21
6. Schedule of meetings for 2026 - Options	Executive Officer	01:20 PM-01:30 PM	26