

**SPORT'N'ACTION WAIHI TRUSTEES**  
**NOTES FROM DISCUSSION AFTER SPECIAL MEETING HELD AT MORGAN PARK THE HUB**  
**TUESDAY 11<sup>th</sup> JUNE 2024 11.30am**

**PRESENT:** Gary Samson, Christine Bougher, Peter Longley, Max McLean, Jo Heath

**APOLOGIES:** Nil                      **Moved:** Peter Longley                      **Seconded:** Max McLean                      **CARRIED**

**MINUTES:** The minutes for the 23<sup>rd</sup> May 2024 were accepted.

**Moved:** Max McLean                      **Seconded:** Peter Longley                      **CARRIED**

**MATTERS ARISING FROM MINUTES:** None

**FINANCIAL REPORT:** Confirmed have received Milestone Number 5 payment from Hauraki District Council. All accounts are now paid and up to date.

**Moved:** Jo Heath                      **Seconded:** Max McLean                      **CARRIED**

**CORRESPONDANCE:** Nil

**GENERAL BUSINESS:**

**Bowls Building:**

- Electrical - Peter Spiers Electrician waiting on PowerCo price to supply to site
- Sale and purchase agreement between Sportn'n'Action Waihi and Waihi Bowling Club has been signed today.
- Reminder agreement with Waihi Bowls can use Hub while waiting for access of clubrooms, discussed with Christine and Clare
- We sort a third quote to move building from JBR - Jason
- NZ Turf due this week? Talked to Michelle 7<sup>th</sup> June, to ring back with an update.

**Football:**

- Eva, Garth met with Richard yesterday – changing sheds too small

**Croquet:**

- No feedback from Downer re the invoice release

**Subs:**

- Netball, Tennis and Football have been advised of 2024 sub amounts

**Coordinator role:**

- Jo remuneration review. Eva has spoken to Jo and next contract at Waihi Events Centre will be 1 year

**New Trustees:**

- Mark S still acting as Accountant. Discuss option to add skills required.
- Max to contact Phil - Councillor & tennis player
- Christine suggested Rob Wynands, has business management. Gary to contact Rob

**Moved:** Peter Longley                      **Seconded:** Max McLean                      **CARRIED**

Meeting closed: 12pm

Next meeting:

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

03/07/2024

Chairperson **Gary Samson**