

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
THURSDAY 28th MARCH 2024 1pm

PRESENT: Tanya McCowatt, Gary, Samson, Max McLean, Christine Bougher, Viv Barakat, Jo Heath, Peter Longley

APOLOGIES: Josh Martyn, Mark Skinner, Ian Wightman

Moved: Max McLean

Seconded: Tanya McCowatt

CARRIED

MINUTES: The minutes for the 4th December 2023 were accepted.

MATTERS ARISING FROM MINUTES: None

Moved: Gary Samson

Seconded: Max McLean

CARRIED

FINANCIAL REPORT: No Financials available.

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo presented report dated 27th March 2024. Report attached.

Moved: Jo Heath

Seconded: Max McLean

CARRIED

CORRESPONDANCE: NIL

GENERAL BUSINESS:

Squash Building

- Failed fire report
- Closed for any use until rectified
- Skip of rubbish removed
- Glass replaced
- Camera in place
- Rectifications plus leaking roof
- Hauraki District Council plan to hand to Sport'n'Action Waihi when sorted

Tennis Fencing

- Hauraki District Council above ground is Sport'n'Action
- Asked Eva for HDC engineer input

Tennis Advert Boards

- 2.4m x 800mm

Hub Decks & Spouting:

- Max oiling, anti-mould & anti spore recommendation
- Natural stain lasts longer, oil will last 2-3 years
- Approx cost \$350 for stain
- Asked (Tennis plumber) to take down, clean, re fix and re-silicon

Croquet Update:

- Irrigation
- Mowing by HDC
- Lawn sizes & number
- Downer Contract

Waihi Bowling Green Update:

- New Fencing
- Temporary fencing- discussions on damaged panels, pay account less damage panel charge not enough strengthening.
- Building consent
- Bowling Green (NZ Turf, Courtney, Mark D & Mark)
- Shelters
- Asbestos
- Gary Andrews
- Beach Contractors
- Ownership (Insurance, contracts with SNA)
- Thrive (Recommend put on hold) Agreed Gary to contact Geoff and send an email advising on hold.
- MoU
- Meeting Eva/SNA

Trustees

- New Trustees required
- Ask sports groups, with business, accounting, financial, project management experience
- Ian Wightman has resigned as a Trustee
- Tanya McCowatt and Viv Barakat to stay on as Advisors

MOTION

Tanya moves that Sport'n'Action Waihi agrees to enter the MOU with Bowls on the understanding of full ownership of building is held by the Trust 15th April 2024 at 5pm. **Approved** **VOTED: 6**

Moved: Gary Samson

Seconded: Tanya McCowatt

CARRIED

Next Meeting: Eva asked to have meeting with the Trust re financials

Meeting closed: 3.30pm

Next meeting: AGM 4th April 2024

Signed: _____
Chairperson

Date: _____

11/04/2024