

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
WEDNESDAY 3rd JULY 2024 1pm

PRESENT: Gary Samson, Christine Bougher, Max McLean, Jo Heath, Neil Gray, Rob Wynands
Viv Barakat (Advisor), John Witt

APOLOGIES: Peter Longley, Tanya McCowatt, Josh Martyn, Anne-Marie Spicer

Moved: Max McLean

Seconded: Christine Bougher **CARRIED**

NEW MEMBERS: We welcomed Neil Gray from Hauraki District Council who will be the council representative in the absence of Josh Martyn, during duration of his term. We also welcomed Rob Wynands.

MINUTES: The minutes for the 11th June 2024 were accepted.

Moved: Max McLean

Seconded: Christine Bougher **CARRIED**

MATTERS ARISING FROM MINUTES: None

FINANCIAL REPORT: Financial report prepared January to June 2024.

Moved: Gary Samson

Seconded: Max McLean

CARRIED

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo prepared report dated 3rd July 2024. Report attached.

Moved: Gary Samson

Seconded: Max McLean

CARRIED

CORRESPONDANCE: Charities annual return reminder notice. Trust discussed for Jo to proceed with the Charities annual return now due for year ending 31.12.23.

An email received from Waihi Bowling Club nomination for position of Trustee on Sport'n'Action Waihi Trust for Rob Wynands.

Moved: Gary Samson

Seconded: Max McLean

CARRIED

GENERAL BUSINESS:

NEW TRUSTEE(S):

- Nominated by Waihi Bowling club. Rob Wynands to be appointed Trustee on Sport'n'Action Waihi Trust.

Moved: Max McLean

Seconded: Christine Bougher **CARRIED**

- Write a letter of thanks and acceptance of nomination to be sent to Waihi Bowling Club
- Max McLean to contact Christina Syratts if available to join Trust
- Send correspondence out to all user groups, inviting them to nominate a person to become a Trust member. (Looking for accounting, administration, and or project development skills)

Moved: Max McLean

Seconded: Christine Bougher **CARRIED**

Website:

- Viv Barakat has purchased domain name, current website to be transferred to a new website.

Funding applications:

- Peter Longley met with Eva Mayor & Lyn Randall at Hauraki District Council Thursday 27th June 2024.

Artificial Green:

- Work began last week – Will hold off SW side until Bowls building in place.
- As per plan supplied, fixing to mowing strip, drainage plans

Football:

- Car pitch invasion, met with Richard onsite, sent photos to Eva, sand and waratah standards. Motorbike on pitch Tuesday night. Richard rang, sent photos.

Bowls Building:

- Simple transfer of building ownership Clare signed 11th June 2024
- Bowls building being prepared for moving
- Power disconnect – invoice to be sent?
- Reporting on DIA site – Log Grant spending
- Meeting with Mark D this Thursday or Friday
- Storm water, waste water & water
- Building consent variation plans – To get fire plan underway
- Peter Spiers waiting on Power Co response i.e. power to building – his part ok from there
- Bowls – agreed to use existing Hub if stage 2 not ready to start season
- Plan ahead – concrete path – vacuum storage?
- Shelters – discussion with Clare (details after meeting)
- Max McLean, Rob Wynands & John Witt relooked at current shelters and agreed could not be repurposed. Max and Rob to work on Engineer, steel, refabricating

Croquet:

- Waiting LTP funding to review plans
- Downer contract waiting finance team send credit notes

Tennis:

- Fencing – Eva Mayor confirmed Hauraki District Council engineer input (in HDC MoU)

Hub:

- Cameras – Hub front ok – Hub rear over artificial turf ok.

2024 Subs:

- Netball \$2,800, Tennis \$2,800, Football \$1,000. Richard James asked rationale to inform club

Coordinator role:

- Jo Heath remuneration review with Eva Mayor & Adam Chwesik (HDC)

Trustees:

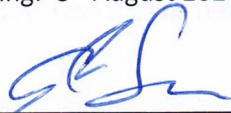
- Mark Skinner still acting as Accountant. Discuss option to add skills required.

Moved: Max McLean **Seconded:** Christine Bougher **CARRIED**

Meeting closed: 2.30pm

Next meeting: 8th August 2024 1pm

Signed: _____



Date: _____

8/Aug/2024

Chairperson **Gary Samson**