

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
THURSDAY 23rd MAY 2024 1pm

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

APOLOGIES: Tanya McCowatt

Moved: Peter Longley

Seconded: Max McLean

CARRIED

MINUTES: The minutes for the 11th April 2024 and 19th April 2024 were accepted.

Moved: Christine Bougher

Seconded: Peter Longley

CARRIED

MATTERS ARISING FROM MINUTES: None

FINANCIAL REPORT: Financial report provided January to May 2024.

BNZ authoriser: Jo to talk to Tanya and Des to add Gary as an authoriser on the BNZ bank account for creditor payments.

Moved: Jo Heath

Seconded: Max McLean

CARRIED

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo presented report dated 22nd May 2024. Report attached.

Moved: Jo Heath

Seconded: Max McLean

CARRIED

CORRESPONDANCE: Insurance email reminder for annual account. Peter apologised to the Broker for the delay in payment.

Moved: Peter Longley

Seconded: Christine Bougher

CARRIED

GENERAL BUSINESS:

HDC LTP:

- (Long Term Plan) presented to HDC 14 May 2024. Thanks to Peter and Max for organising this presentation.

Croquet:

- Approached Eva to host tournament (would need to develop bowls green into 4th lawn)
- Downer contract waiting finance team send credit notes
- **MOTION:** Sport'n'Action Waihi Trustees has given permission and accept Croquet to using Bowling Green for the duration of the tournament only.

Moved: Max McLean

Seconded: Peter Longley

CARRIED

Football:

- Season started, using Hub

Bowls building:

- MoU Passed at Bowls AGM 29th April 2024
- MoU accepted by SnA? Sign copy
- Simple transfer of building ownership waiting building consent
- HDC arranged for second quote to move building - Andy
- Gary Andrews waiting update (Wants meeting on site asap)
- NZ Turf due this week? Talked to Michelle Tuesday
- Project funding - who will help work with Lyn?
- Bowling Turf milestone 1 - 5 - waiting HDC payment
- Beach Contractors – Price reviewed
- Andre & Garth meeting yesterday

Tennis:

- Fencing - Eva confirmed HDC engineer input

Hub:

- Camera locations - Hub front - Hub rear over artificial turf? Can add more cameras?
- Thrive Invoices

Subs:

- Review Netball, Tennis and Football. What is fair to include?
- Jo to email clubs and advise costs for the year Netball \$2,800, Tennis \$2,800 and Football \$1,000.

Moved: Gary Samson **Seconded:** Max McLean **CARRIED**

Jo Co-Ordinators Review:

- Review, can we increase? How do we pay? Check annual contract, annual adjustment & cost of living allowance?

New Trustees:

- Discuss option to add skills required

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

Meeting closed: 4pm

Next meeting:

Signed: _____
Chairperson



Date: 11 June 2024