

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

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

**APOLOGIES:** Nil

**Moved:** Peter Longley

**Seconded:** Max McLean

**CARRIED**

**GENERAL BUSINESS:**

**Funding applications:**

- Lion Foundation Grant Application, One Foundation Login registration and Grant Application & Trust Waikato Login registration and Grant Application.
- Trustees nominate the following signatories for the above Grant applications & Login registrations Peter Longley and Gary Samson
- Funding application due by Friday 14/6/24

**Moved:** Max McLean

**Seconded:** Christine Bougher

**CARRIED**

**Bowls building:**

- Letter of engagement for Gary Andrews to start

We would like to make a **resolution** to communicate to Garth and Eva that Sport'n'Action Waihi would request that Hauraki District Council proceed with letter of intent and contract with Andrews House Movers Limited, as defined by Gary Samson's email confirming the final scope dated 8/6/24.

**Approved**

**VOTED: 4**

**Moved:** Peter Longley

**Seconded:** Max McLean

**CARRIED**

Meeting closed: 11.30am

Next meeting:

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



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

03/07/2024

Chairperson **Gary Samson**