

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB, BAKER STREET, WAIHI
WEDNESDAY 19th FEBRUARY 2025 1pm

PRESENT: Toby Adams, Sue O'Brien, Howard Chappel, Kay Sachill, John Witt, Brian Knight, Donald McClumpha, Richard James, Jo Heath

APOLOGIES: Aoife Hennessy and Eva Mayor

This meeting was called to deal with resignation of current Trustees and Nominations for new Trustees.

TRUSTEE RESIGNATIONS:

- Acceptance of Trustee Resignation Letters – tabled by Secretary Jo Heath
- Peter Longley 8th November 2024
- Gary Samson 11th November 2024
- Christine Bougher 11th November 2024
- Rob Wynands 11th November 2024

Moved and accepted by: Richard James

Seconded: Kay Sachill **CARRIED**

Resignations duly accepted unanimously by present committee.

TRUSTEE NOMINATIONS:

- New Trustees Nominations – tabled by Secretary Jo Heath

Name	Date	Group/Club
• Toby Adams	5 th February 2024	Hauraki District Council
• Donald McClumpha	10 th February 2025	Waihi Croquet Club
• Aoife Hennessy	11 th February 2025	Waihi AFC
• Kay Scahill Waihi	11 th February 2025	Bowling Club
• John Witt	12 th February 2025	Waihi Bowling Club
• Howard Chappel	12 th February 2025	Waihi Tennis Club
• Susan O'Brien	12 th February 2025	Waihi Tennis Club
• Richard James	17 th February 2025	Waihi AFC
• Brian Knight	19 th February 2025	Waihi Bowling Club

Nominations put forward, accepted by all.

ELECTION OF OFFICERS:

- Election of Officers: Nominations from the floor for Chairperson

Chairperson: Toby Adams

Moved: by all committee members.

Treasurer and Secretary: Jo Heath - Stays the same, accepted by committee.

GENERAL BUSINESS:

Purpose of re-establishment of the Trust Board – Toby Adams

Toby suggested we move forward rather than looking back, so current projects can get completed.

What the future looks like discussion

All new Trustees are to be the 'Planners' and 'Thinkers', the doers will be organised with in-house staff at Hauraki District Council.

FINANCIAL REPORT: Treasurer prepared financial cash summary 1st January 2024 to 31st December 2024 plus 1st January to 19th February 2025. All Trustees received copies, not discussed.

EXTERNALLY FUNDED PROJECTS:

- TAB grant received 9th December 2024 for line markings of tennis, netball and basketball courts \$5,744. Co funded by Council \$4,500, Netball \$496. Quote \$10,740 plus GST external funding expires 13 March 2025.
- Trustees confirmed to carry out project
Moved: Sue O'Brien **Seconded:** Richard James **CARRIED**
- One Foundation funding received 31st October 2024 Shelters for Bowls \$14,054.76
- Trustees confirmed to carry out project
Moved: Donald McClumpha **Seconded:** Richard James **CARRIED**

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Tabled by Jo Heath. Report prepared dated 18th February 2025. Report attached.

BNZ:

RESOLUTION

- Sport'n'Action Waihi Trustees approve to appoint 3 new signatories to BNZ BUSINESS Banking Sport'n'Action Waihi Charitable Trust Non-Profit Organisation Accounts. 2 signatories at a time to approve payments, but 3 signatories overall.
- Removal of 2 previous signatories

NEW SIGNATORIES:

- Richard James
- John Witt
- Brian Knight
- Treasurer to organise

RESOLUTION Moved: Sue O'Brien **Seconded:** Howard Chappel **CARRIED**

MINUTES:

- The minutes for the 10th October 2024. All Trustees received copies.
- Trustees discussed all future minutes to be sent out to all member user groups and added to the website, these minutes can be emailed out to user groups before being signed.
- Waihi Bowling Club Trustee requested all of October 2024 minutes Bowls Building bullet points of project update to be provided.
- Trustees also requested an update and details for Insurance re Artificial Greens – provider details required by next meeting.

OTHER:

- A letter to be written to previous Chairperson Gary Samson requesting for Sport'n'Action Waihi Trust records be handed over to the new Trustees/Chairperson. Toby Adams to Action letter.
- All communication to go through Toby and copied to Trustees. i.e. Emails.

Meeting closed: 2.05pm

Next meeting: To be confirmed 2 – 3 weeks at 4.30pm – 5.30pm

Signed: _____ Date: _____
Chairperson Toby Adams