

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF ANNUAL GENERAL MEETING HELD AT MORGAN PARK THE HUB
THURSDAY 4th APRIL 2024 11AM AGM

PRESENT: Gary Samson, Tanya McCowatt, Max McLean, Christine Bouger, Viv Barakat, Jo Heath, Peter Longley, Howard Chappel Waihi Tennis Club, John Witt, Kay Scahill Waihi Bowling Club

APOLOGIES: Josh Martyn, Mark Skinner, Ian Wightman

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

MINUTES: The minutes for the AGM 27th June 2023 were read & accepted.

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

FINANCIAL REPORT: Annual Financial performance report for year ending 31 December 2023 presented.

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

CORRESPONDANCE: Nil

CHAIRPERSONS REPORT: Gary Samson read report:

First I would like to thank all the trustees for their time and wisdom steering the trust endeavours.
And especially thank Tanya for her help working with me on the chair responsibilities.
Thank you Jo for your work as both secretary/treasurer and for your continued great work as co-ordinator
The trust is looking at potential Trustees who will bring experience in a couple of key areas moving forward
That will line up with the projected projects.

Moved: Gary Samson **Seconded:** Peter Longley **CARRIED**

UPDATES:

Squash Building	Failed fire report	HDC Managing
Camera upgrades	Squash building & Hub	
Netball	Continue to operate successfully from the Hub	
Tennis Fencing	Asked HDC for engineer input. Gary Samson report provided to HDC 12 months ago	
Hub Decks	Oiling & anti mould. Max McLean water blasted the decks, great job Max.	
Croquet	Irrigation working. Funds held back	Downer not responding
Football	Fields & Hub, the fields need work, building moved, and then bring fields up to specs in spring	
Toilet block	Removed	
Bowls	New fencing installed on 3 sides, 4 th side is the building	
	New artificial lawn 2 weeks away	
	Shelters price yesterday	
	Asbestos report, yes, quote from Tauranga to remove	
	Latest MoU 2024 (Previous MoU 2014 & 2020)	
	Gary Andrews Housemovers from 8 th May	

Moved: Gary Samson **Seconded:** Peter Longley **CARRIED**

ELECTION OF OFFICERS:

Chairperson: Gary Samson

Moved: Gary Samson **Seconded:** Christine Bouger **CARRIED**

Treasurer: Jo Heath

Secretary: Jo Heath

Moved: Gary Samson **Seconded:** Peter Longley **CARRIED**

Financial Advisor: Need a new financial advisor

Advisor: Tanya McCowatt to stay on as advisor, Trustees to keep Viv Barakat updated.

Moved: Gary Samson **Seconded:** Peter Longley **CARRIED**

GENERAL BUSINESS: Nil

Meeting closed: 11.26am

Next meeting: To be advised

Signed: _____ Date: _____
Chairperson