

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
Tuesday 11th June 2024 10.30am

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

APOLOGIES: Nil

Moved: Peter Longley

Seconded: Max McLean

CARRIED

GENERAL BUSINESS:

FUNDING APPLICATION:

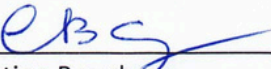
- One Foundation Login registration and Grant Application.
- Trustees nominate the following signatories for login registration and application of One Foundation Grant Application Peter Longley and Gary Samson.

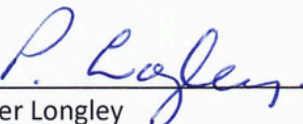
Meeting closed: 11am

Next meeting:

Signed:  Date: 11 June 2024
Chairperson: Gary Samson

Signed:  Date: 11/6/24
Trustee: Max McLean

Signed:  Date: 11 June 2024
Trustee: Christine Bougher

Signed:  Date: 11 JUNE 2024
Trustee: Peter Longley

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APOLOGIES: Nil

Moved: Peter Longley

Seconded: Max McLean

CARRIED

GENERAL BUSINESS:

FUNDING APPLICATION:

- Trust Waikato Login registration and Grant Application.
- Trustees nominate the following signatories for login registration and application of Trust Waikato Grant Application Peter Longley and Gary Samson.

Meeting closed: 11am

Next meeting:

Signed:  Date: 11 June 2024

Chairperson: Gary Samson

Signed:  Date: 11/6/2024

Trustee: Max McLean

Signed:  Date: 11/06/2024

Trustee: Christine Bougher

Signed:  Date: 11 JUNE 2024

Trustee: Peter Longley

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APOLOGIES: Nil

Moved: Peter Longley

Seconded: Max McLean

CARRIED

GENERAL BUSINESS:

FUNDING APPLICATION:

- Lion Foundation Grant Application **9047957**
- Trustees nominate the following signatories for application of Lion Foundation Grant Application Peter Longley and Gary Samson

Meeting closed: 11am

Next meeting:

Signed:  Date: 11 June 2024

Chairperson: Gary Samson

Signed:  Date: 11/6/24

Trustee: Max McLean

Signed:  Date: 11 June 2024

Trustee: Christine Bougher

Signed:  Date: 11 JUNE 2024

Trustee: Peter Longley