

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF ANNUAL GENERAL MEETING HELD AT MORGAN PARK THE HUB
WEDNESDAY 21st OCTOBER 2021 AT 1PM AGM

PRESENT: Des Mulhern, Tanya McCowatt, Harry Shepherd, Max McLean, Mark Skinner, Christine Bougher, Jo Heath, Paul Anderson, Dave Hedley Waihi Bowling Club, John Keall Waihi Croquet Club

APOLOGIES: Gary Samson, Viv Barakat

Moved: Tanya McCowatt **Seconded:** Paul Anderson **CARRIED**

MINUTES: The minutes for the AGM 24th June 2020 were accepted.

Moved: Mark Skinner **Seconded:** Harry Shepherd **CARRIED**

MATTERS ARISING FROM MINUTES: Trust Waikato/Lotteries this current year 2021 now 2022. Lotteries apply by March 2022 and will know by June 2022.

FINANCIAL REPORT: Mark Skinner presented financial report for year ending 31 December 2020.

\$30K Sewerage – Spilt \$18K Hauraki District Council, \$12K Sport'n'Action Waihi

\$8K 50% spilt with Hauraki District Council and Sport'n'Action Waihi drive at Squash Club.

Moved: Mark Skinner **Seconded:** Max McLean **CARRIED**

STAGE 3 – Mark Skinner presented prices report quotes – report attached

\$380K HDC Development fund request

John Keall asked if funds are allocated for a shed storage for tractor and equipment.

Bowling Green's cost will be approx \$380K. HDC would get Bowling done projection

Moved: Mark Skinner **Seconded:** Harry Shepherd **CARRIED**

CORRESPONDANCE: Nil

CHAIRPERSONS REPORT: Des Mulhern presented his report.

Thanks to all Trustees, thanks to the good turnouts at meetings, thanks to Jo Co-ordinator, thanks to Mark, thanks to the Trustees for the support, thanks to the Hauraki District Council for their support. This is the last report from Des, stepping down of 2 terms of 3 years, total 6 years.

Request that a letter be written to Hauraki District Council thanking them for their support, encouragement and easy to work with.

Moved: Des Mulhern **Seconded:** Mark Skinner **CARRIED**

MATTERS ARISING FROM THE REPORTS: Nil

ELECTION OF OFFICERS:

Chairperson: Tanya McCowatt

Nominated by Des, Paul

CARRIED

Secretary: Jo Heath

Nominated by Mark, Harry

CARRIED

Treasurer: Mark Skinner

Nominated by Des Max

CARRIED

GENERAL BUSINESS:

Mark to contact Oceana Gold with an update on the project. Mark to go with Harry to present current project to date. Matt Hines chat done to date.

Motion Moved: Des Mulhern **Seconded:** Mark Skinner **CARRIED**

APPOINTMENT OF TRUSTEES:

Ian Wightman has been approached and agreed to come on board. Mark has asked Des to organise a letter from Waihi Basketball to write a nomination letter.

Please note: 2 terms of 3 years, total 6 years. We can have 5-9 people as Trustees.

Meeting closed: 1.45pm

Next meeting: To be advised

Signed: _____

Chairperson

Date: _____

27-06-2023