**Draft Minutes AGM Friday Dec 7th 2018**

Apologies:

Marie OD, Tom Halpin, Brian Dangerfield

Present:

43 including 13 Committee members

Liz Light, Mike O’D, Gill Cossey, Maria Radic, Marlene Walker, Jenni Finlayson, Jennifer McGreal, Greg Payne, Rachel Ellis, Janne Hendry, Jackie Liggins, Sabina Balch & Cluny MacPherson from CRG

2018 AGM Draft Minutes

Read and accepted

Moved - Greg Payne, 2nd Katherine Carter & Accepted unanimously.

2018 Chairman’s report

Presented by Mike Owston Doyle, Chairman
Acknowledged with thanks by all present.

2018 Financial reports: Treasurer’s Report and Annual Financial Statements

Presented by Marlene Walker – Moved by Marlene 2nd by …..................................

Accepted unanimously

2018 Building Report : This was covered by Mike O’D

No $$ spent in 2018 but exterior and roof need repainting. Mike to obtain quote

Mike to unblock drain. Most of the expenditure is for compliance.

Acknowledged with thanks by all present.

2018 Hall Bookings & Use of Hall

Report Prepared and presented by Christine Halpin, 8 bookings for this year.

Moved by Mike Owston-Doyle, accepted unanimously. Special acknowledgment and thanks to Christine by the entire Hall community for her ongoing great efforts and support.

Elections:

Chairman -Mike OD

Hall Bookings & Use - Christine Halpin

Financial Officer- Marlene Walker

Comms - Rachel E & Karena Depont

Secretary - Brian Dangerfield

Security & AV - Electronics Liz Light

Maintenance/Projects - Mike OD

Floor Maintenance/Cleaning - Maria Radic

Community Social Events Gillian Cossey, Janne Hendry & Jenni Finlayson

Other Members – Jackie Liggins, Jennifer McGreal, Greg Payne, Gary James

Paul Grimmer no longer present. Jaquie Liggins stepped down from Community Social Events and Jenni Finlayson added. Sabina Balch stepped down from Newsletter & Karena Depont added). Thanks to Sabina

General Business

Jackie reminded all the local community to attend the 3rd Annual Opahi Bay Xmas Eve carols on the beach at 7.30pm. Brian Ladyman to organize

The Defibrillator will be moved outside in a box to be installed where the recycle bin is kept. Cluny from CRG to organize a quote and the community to pay for the box and installation. The location will be available on an APP that registers all defibrillators nationwide.

All in Favour

Gillian Cossey suggested to set up a community shelf to share local produce. Patrick Giles to build the shelf. Katherine Carter has some wood that might be suitable but if not the community will pay for the supplies. Suggestion to stock on Mondays and a compost bin would be required and be put in place. Gill said it could be obtained from the Compost Collective.

All in Favour, 2nd Steve Reid

Karena DePont – in 2019 will create and maintain a Closed Facebook Page for local notices

Gillian Cossey asked the community for Social Event suggestions. Winter Curry Night, Movie Nights, World Cup Rugby, Games Nights, Croquet

Greg Payne - to continue mowing lawns if the council schedule is not appropriate for weddings.

Meeting closed @7.10pm