

Draft Minutes AGM Friday Nov 29th 2019

Apologies:

Mike & Marie Owston-Doyle, Liz light, Gary James, Jackie Liggins, Liz Mulligan, Garry & Terri James, Roger Hardy, Sabina Balch, Ryan Lang, Jeff Lang, Rokhshana Lang, Valerie Green

Present:

45 including 13 Committee members

Gill Cossey, Maria Radic, Marlene Walker, Jenni Finlayson, Jennifer McGreal, Greg Payne, Rachel Ellis, Karena DePont, Mike DePont, Janne Hendry, Jackie Liggins, Brian Dangerfield & Christine Halpin.

Acting Chairman:

In absence of Mike OD, Greg Payne was appointed Acting Chairman for purposes of this AGM.

2018 AGM Draft Minutes

Read and accepted

Moved – Dave Mooney, seconded Cluny Macpherson. Accepted unanimously.

2019 Chairman's report

Presented by Brian Dangerfield (Secretary) in Mike OD's absence following discussion with Mike. Acknowledged with thanks by all present.

2019 Financial reports: Treasurer's Report and Annual Financial Statements

Presented by Marlene Walker – Moved by Marlene, seconded Mike DePont.

Accepted unanimously

2019 Building Discussion

It was agreed that the main priority during 2020 will be to repaint the Hall roof and exterior. A minimum of two quotes will be obtained for consideration including the allowance of community support of various aspects of the work where health & safety is not compromised. Special thanks to Mike DePont for maintaining the compliance list for our Building WOF.

2019 Hall Bookings & Use of Hall

Report Prepared and presented by Christine Halpin.

Moved by Christine, accepted unanimously. Special acknowledgment and thanks to Christine by the entire Mahu West Hall community for her ongoing support and hugely appreciated efforts with this financially important aspect of hall use.

Elections:

Chairman -Mike OD

Hall Bookings & Use - Christine Halpin

Financial Officer- Marlene Walker

Comms - Rachel E & Karena Depont

Secretary - Brian D

Security & AV Electronics - John McQueen

Hall Maintenance/Projects - Mike OD

Landscaping / Garden maintenance – Brent Atherfold

Floor Maintenance/Cleaning - Maria Radic

Community Social Events Gillian Cossey, Janne Hendry & Jenni Finlayson

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

Distinguished honorary member: Liz Light

We are delighted to formally welcome Brent Atherfold to the committee responsible for landscaping & garden maintenance. A very warm welcome to John & Tenisha McQueen to the Mahurangi West community and thanks to John for supporting the Hall Security & AV Electronics role. Special thanks to Liz Light for her wisdom & 'can-do' attitude with the various Hall projects & initiatives. It was agreed unanimously to appoint Liz as a distinguished honorary member.

General Business

Brian Bramwell addressed the meeting to discuss a community supported Pest Control program which was well received by all.

Gillian reminded all the local community to attend the Opahi Bay Xmas Eve carols on the beach at 7.30 pm.

The Community defibrillator has since been relocated outside behind the wall behind the recycling bin. Special thanks to Cluny for organizing and others for assisting.

The community surplus local produce shared shelf and compost collective initiative is still a work in progress.

The RWC Japan 2019 evening was a huge success and well attended despite the match result. Special thanks and acknowledgement to Rob Fischer for his ongoing support and installation expertise with the Hall electronic systems. This is very much appreciated by all who use the Hall facility.

Gillian advised plans for a community civil services fun event including local fire & police, bouncy castle for kids (young & old). More details via the newsletter.

We are grateful to have Brent Atherfold join the Hall Committee as our landscaping / gardening maintenance expert

A membership dues notice will be included in Feb 20 newsletter as a gentle reminder to pay 2020 subscriptions

Meeting closed @ 7.51 pm with thanks to everyone for attending