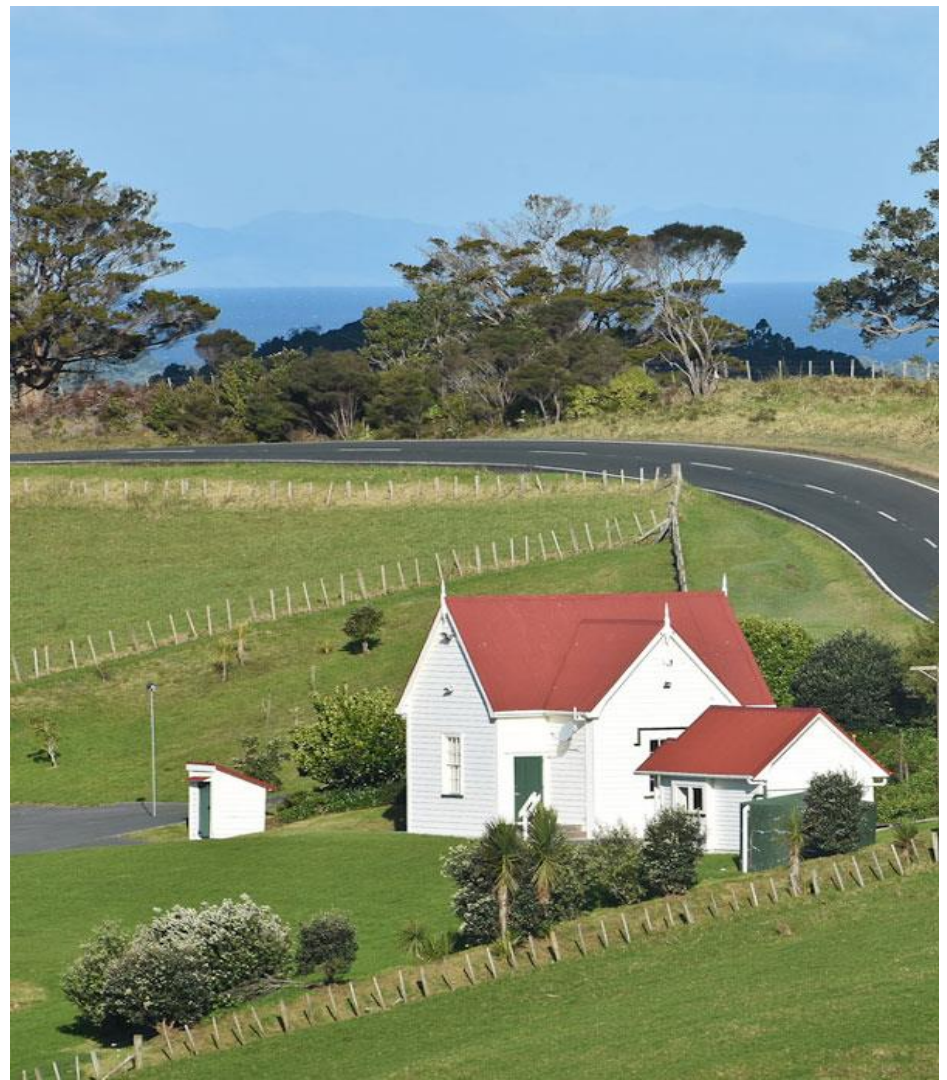


Mahurangi West Hall &
Reserve Incorporated
Society Number
1245654

2024 Annual
General Meeting

Friday 6 December
2024

FINAL minutes



Agenda

- Apologies
- Welcome newcomers
- Acceptance of AGM 2023 Minutes
- Chairman's address
- Financial Reports
- Hall Usage and Bookings Report
- Building & Landscaping 2025 Discussion
- CRG update
- Elections
- General / Any Other Business

Apologies AGM 2024

- Marlene Walker & Brent Atherfold
- Gary & Cherie James
- Rachel Ellis
- Greg Payne
- Nick Carnachan
- Rosie Shaw
- Christine Halpin
- Peter & Maureen
- Warren
- Stefan

Warm welcome to newcomers

Minutes AGM 2023 Friday 1st December 2023

Mahurangi West Hall and Reserve Inc. (Page 1 of 2)

Attendees & Apologies:

22 were present including 11 of the Hall Committee. Apologies accepted from 11 people: Marlene Walker & Brent Atherfold, Jackie Liggins, Kathryn Ashworth, Rachel Ellis & Dave Mooney, Roger & Judy Hardie, Fran Ashton, Jennifer McGreal, Maria Radic, Tom Halpin

2022 AGM Minutes of 2nd December 2022 meeting

Presented and moved by B. Dangerfield, seconded by Karena De Pont and agreed by all as accepted.

Chairman's Address by Mike OD

A very warm welcome to all and newcomers.
Special recognition to the late Barry Ferguson for his generous support to the Hall and local community.
Special thanks to Cluny & the CRG team for completing the new CRG shed, an invaluable community asset.
Thanks to Karena De Pont for keeping the community connected with regular newsletter updates
The Hall ground lease is still in process of renewal with Auckland Council.

2023 Financial reports: Treasurer's Report and Annual Financial Statements

Special thanks to Marlene for preparing financial accounts. Presented by Brian D on behalf of Marlene Walker.
Moved by Brian D, seconded Anna Dangers and accepted unanimously by all.

2023 & Beyond Hall Bookings & Use reports

Reports prepared and presented by Christine Halpin for FY23 and Anna & Kathryn for FY24. The Hall continues to host numerous regular community activities including being a successful voting venue for the 2023 general election. Moved by Christine & Anna, seconded by Jenni and unanimously accepted by all.

2024 Elections

All Committee members were successfully re-elected for 2024. Special thanks to our Hall Committee for their support and communications to our Mahu West community

Building & Landscape Discussion

The carpark powered sensor light is still a work in process. Repair work to the top of the driveway including soil to stabilise under the lip is under planning during 2024.

Minutes AGM 2023 Friday 1st December 2023

Mahurangi West Hall and Reserve Inc. (Page 2 of 2)

CRG Update - Cluny

New shed now fully equipped and operational.

Thanks to Hall for financial support.

Specials thanks to Mike & Marie OD for use of equipment.

Thanks to Brian Bramwell for Starlink set up.

FB page on emergency preparedness has 244 subscribers

WhatsApp SOS emergency alert system has 400+ users .

UHF/VHF network operational

Acknowledgements

Special acknowledgment to Barry Ferguson in memoriam for his generous support to the Hall

Special thanks to Karena for her ongoing community newsletters

General Business / Any Other Business

- Little Free Library – completed by Judy Yeoman

Meeting closed at 7.49 p.m.

MOTION:

BD moved that these minutes are a true and accurate record and be accepted,

Seconded by

Agreed unanimously by all

Chairman's address Mike OD

- Welcome to all and especially all newcomers
- One working bee during 2024 – many thanks to Anna & Kathryn for organising and also for their Hall bookings work
- Stronger lights for carpark in process
 - will install sensors
- Hall lease being finalised thanks to Peter Doolin
 - proposal includes \$ 1,300 annual ground lease
 - UPDATE: Rodney Local Board has since approved and moved to waiver the annual ground lease (this is very good news!)
- Trust constitution needs revision to comply with the Incorporated Societies Act 2022
 - Marlene has offered to support this process
- Sadly acknowledge and accept resignations of long standing Committee members Jenni Finlayson, Maria Radic & Rachel Ellis
 - Many thanks for their tremendous support & efforts with the Hall over the years

Mahurangi West Hall and Reserve Incorporated Annual Financial Statements for year ending 31 March 2024

INCOME		<u>2024</u>	<u>2023</u>
Membership Fees		\$2,355	\$2,100
Donations for use of Hall		\$16,745	\$8,625
<u>Total Income</u>		\$19,100	\$10,725
EXPENSES			
Repairs/Maintenance/Cleaning		\$1,645	\$529
Electricity/Gas		\$898	\$996
Insurance		\$1,290	\$1,084
Compliance Costs		\$1,434	\$1,500
<u>Total Expenses</u>		\$5,268	\$4,108
Net Operating Surplus / (Loss)		\$13,833	\$6,617

Mahurangi West Hall and Reserve Incorporated Balance Sheet as at 31 March 2024

ASSETS				
Cash in Bank at 31st March			\$41,778	\$28,038
<u>Total Assets</u>			\$41,778	\$28,038
LIABILITIES				
<u>Total Liabilities</u>			\$0	\$0
Net Assets (liabilities)			\$41,778	\$28,038
			-	-
TOTAL FUNDS at Year End			<u>\$41,778</u>	<u>\$28,038</u>

These financial statements were approved by the members at an annual general meeting held on 6 December 2024

Signed

Signed

Name & Position held

Name & Position held

Treasurer's Report FY24

1st April 2023 – 31st March 2024

Mahurangi West Hall and Reserve Incorporated

This year's main income stream came from donations for private events held at the hall – weddings, family reunions and boot camp. Membership fees were boosted by two local families becoming life members. With a healthy bank balance, there was no need for community fundraising initiatives this year.

Insurances (material damage and liability), electricity, compliance costs and cleaning made up the bulk of the rest of our expenditure.

The hall remains in a healthy financial position going into 2025 with just \$44,410 currently in the bank.

Marlene Walker

Treasurer

Hall Bookings and Use FY 2024 & Beyond

- Regular Events: Singing, Yoga, Boot Camp and Table Tennis
- Local Community Days: Halloween Party & Summer Music & Food Festival)
- Family Birthdays/Events: 4 Held & 3 Booked
- CRG Community gatherings several held
- Mahurangi West Pest 4 gatherings held
- Weddings 8 held 2024, 2 booked for 2025, 1 booked for 2026

We already have a wedding booking for 2027 !

General

- We appreciate those who supported the annual community Hall working bee
- The Council subcontractors (Green By Nature) are doing a great job mowing the lawns and maintaining the grounds
- Monica de Ment has saved the day with regular hall cleaning

Kathryn & Anna

Building & Landscaping Discussion 2025

- Powered carpark sensor lights with timer: Mike OD to arrange
- Removing the old CRG building: Mike H & Cluny to make plans
- Plans for repainting Hall structure including roof & long drop late 2025: Mike OD to obtain quotes
- Consider fully concreting the carpark (approx. 300 sqm): Mike OD to obtain quote estimates and BD to apply to Auckland Council for possible partial funding
- Notice Board above Electronics cupboard: Kathryn to rearrange signs/pictures
- Discussion on sound panels attached to ceiling to improve acoustics (Matt) however the general consensus was to leave the ceiling in its original state
- Agreed for fridge to be left turned on at all times to avoid internal mould
- Fire extinguishers need to be either reserviced or replaced: Mike DP to check and arrange

CRG Update Cluny Macpherson & Team

- Agreed that Mahu Hall Society Inc. to fund ongoing insurances for CRG assets
- CRG have purchased 4 x first aid kits in backpacks which will be strategically placed within the community: Cluny to advise locations via the Mahu West Community newsletter
- AED in place

2025 Elections

Committee 2025

- Chairman
Mike Owston-Doyle
- Financial Officer
Marlene Walker
- Hall Bookings & Use
Kathryn Ashworth
Anna Dangerfield
Karena DP, (Rachel)
- Communication (newsletter/website)
Brian Dangerfield
- Secretary
Rob Fischer
- Security & AV Electronics
Mike OD, Mike DP
- Maintenance/Projects
Brent Atherfold
- Landscaping / Garden Maintenance
Monica de Ment
- Floors Maintenance & Cleaning (contracted)
Gillian Cossey, Kathryn
Ashworth, Nick
Carnachan
- Other Distinguished Committee Members:
Steve Reid, Jennifer McGreal, Greg Payne, Jackie Liggins, Gary
James, Christine Halpin
- CRG & Emergency Comms:
Cluny Macpherson, Rob Fischer & Fran Ashton

Acknowledgements

- Special thanks to Kathryn & Anna for supporting the Hall bookings process
- Special thanks to Marlene for support with all the finances and preparing the accounts

General Business / Any Other Business

- Auckland Council ground lease renewal for a further 10 years: for acceptance by Rodney Local Board at 11 Dec. meeting, our submission is supported by Peter Doolin – we anticipate no issues. **UPDATE:** approval was formalised and \$ 1,300 annual ground lease cost was waived
- Constitution requires revision in order to comply with the Incorporated Societies Act 2022. Deadline is April 2026 and updates to be tabled and agreed at the 2025 AGM (Marlene to support).
- The meeting closed at 7.37 p.m.