

PUKEHIKI HALL SOCIETY
Annual General Meeting – May 11th 2015

Present:

Norcombe Barker, Karen O'Neill, Rata Garside, Lyn Samuels, John Aldis, Viv and Mark Kelly, Maarten van Eerten, Helen Davidson, Di and David Stevenson, Angela Ware, Margaret Latimer, Ian Farquhar, Gerald Newbury, Bill and Lenni Allen, Ross Linklater, John Ware, Morag Brown

Guests:

No Guests

Apologies:

Hannah and Richard Lawrence, Sam and Christine Neill, Laura O'Brien Gil Samuels, Stuart Robertson, Graham Garside and Hugh O'Neill

Agenda:

Welcome

Apologies

Minutes of previous AGM

Financial Report

Presidents Report

Update of Hall Restoration and future plans

Election of President, Secretary, Treasurer and committee

Special welcome to John and Janice Aldis who joined the district today.

Minutes of previous minutes

John provided a summary of the previous AGM minutes

No matters arising from the minutes

Acceptance moved by Lyn and seconded by Karen – carried

Financial report

Ross provided us with a summary.

Sources of income

1. LBO/Dreamworks came to town including chair rentals
2. Friday night movies
3. Marshalls for the Targa car rally
4. Hoe Down

\$1830 funds raised - up on the previous year

Subscription holiday last year – this year Ross has proposed \$25 per person or \$30 per family Subscriptions. Subscriptions to run AGM to AGM

Mark proposed acceptance and Gerald seconded – carried

2014 results accepted – Ross nominated – Maarten seconded - carried

Our Alexander MacMillan Trust grant must be spent before funds are given to us.

Helen and John have asked for a year's extension – verbally accepted and Helen to provide written confirmation.

Hall Society Loans

Society loans were previously made to the Pukehiki Hall Society.

2009 \$14k was loaned – \$8k left to repay – Ian suggested we contact those who lent money to be contacted to see their preferred resolution.

Ross to contact those with remaining loans.

Presidents/Chairman's report

John presented the following to the meeting:

Hall restoration

Currently investigating the best option for re-piling

David to summarise the meetings with Stevenson and Williams

Water usage issues mentioned

Parking issues raised – ongoing issue to be addressed

Noise issue – to be addressed

Volunteer Targa Marshalls thanked

Hoe Down and Weddings successful

Thanks to Viv for the film night events – more Community events to be organised ongoing – Quiz nights, concerts, badminton etc have been suggested

Recycling Centre

Katherine Irvine has taken over from Ian Featherstone

Council doubtful about the long term future due to abuse

Calling Council discouraged as adding to abuse concerns

Issue of the camera – Council do not like this approach

Our Vision

Vision needed in writing to set our objective

Looking at capitalising on our historic Hall and furniture – leverage the nostalgia this holds

Small improvements could potentially help achieve this

John thanked the local volunteers that have helped thru the year

John nominated that we accept the President's report and seconded by Ross – carried.

Community concerns

A number of the issues raised at our meetings are outside the area of the Hall and relate more to general Community issues. Do we want to make this a Hall Society only or move to encompass the broader Community issues within our Society.

Alternatively, setup a separate Community Society?

Helen and various commented that we should continue to deal with Community issues as the Society had always done – single clause could be added into the constitution to effect this. Helen to review the constitution and add required clause. The Hall stands for the Community and all that affects it. Ian suggested that we change our name to the “Pukehiki Hall and Community Society”

Update on restoration work

David Stevenson gave an update on the Hall restoration
Cost has been the biggest issue - \$8,000-\$10,000 estimate for the excavation
Building sub-committee to make decisions on a mixed approach that would be most cost effective. Staged approach using existing structure and water jet in sections potentially.

Committees

It was raised that we need to review the constitution to formally establish the sub-committees. John motioned that an interim committee of Mark Kelly, Maarten van Eerten, Morag Brown, David Stevenson, Gerald Newbury, Mark McCaughan, Helen Davidson, Derek Railton and John Ware constituted to make decisions on the Hall restoration and spending – Bill seconded

Elections

John Ware nominated as President/Chairman by Maarten van Eerten - David Stevenson seconded – carried
Morag Brown nominated as Secretary by Helen Davidson – Maarten van Eerten seconded - carried
Ross Linklater nominated as Treasurer by Helen Davidson and Bill Allen seconded - carried

Hall charges

What should we charge for Weddings, Wedding afternoon Teas, Birthday Parties, meetings etc. – Currently Ad Hoc – need to agree rates.
Viv suggested we look at what Broad Bay Hall charge – all their rates are listed
Norcombe suggested that we should be putting all conditions etc. into writing including charging, liability etc.
Maarten raised that we need to control the number of functions that we have and do not overcommit. This is a Historical Hall not a general social venue.
Viv suggested a sub-committee be established to cover all these issues.
'Hall Hire' sub-committee established with Viv Kelly, Norcombe Barker, Helen Davidson and Maarten van Eerten.

Any other items of General Business

Agreed that we proceed with the Annual Hoe Down.
Band needs to be booked – Mark to contact band – Late Sept to mid Oct targeted – avoiding school holidays this time agreed.

Meeting closed 8.53pm