

WAIPAPA HALL COMMITTEE

Minutes of **Annual General Meeting 2018** held 18 July 2018 at Waipapa Hall.

Present:

Peter Holmes, Barbara Holmes, Barry Considine, Bob Stubenitsky,

Apologies:

Lane Ayr, Alan Wheatley , Jo Boocock

Minutes of 2017 Annual General Meeting:

That they be accepted – moved Barbara, seconded Bob – passed

Chair's report:

Another good year. Moved: Barry seconded: Bob

Treasurer's report:

Alan could not present the annual accounts. They are at the auditor and he is away. He will present them at the next committee meeting. Moved Barry, seconded Barbara.

User fees set At last AGM to remain the same. Regular users pay \$6/hour. Casual users - \$15 for the first hour, \$12/hour second and Bond for casual users is \$200, Key deposit is \$20. However, the Council may start charging us for power. If so, the committee is authorised to increase the hourly rate pro rata. Proposed by Barry, seconded by Bob

Bookings person fee will be \$55/month, Treasurer's fee \$45/month staying the same. Auditor Wendy Green to be paid \$100 for her assistance, again, the same.

Election of Officers:

Chair –

Moved by Peter that Barry Considine continue as chair, seconded by Bob – passed.

Secretary -

Moved by Bob that Barry continue as Acting Secretary, seconded by Peter

Treasurer –

Barry moves that Alan Wheatley continue as new Treasurer, seconded by Bob. Alan has sent an email to Barry agreeing to continue as Treasurer.

Booking Person -

Barry proposed that Barbara continue as Bookings Person, seconded by Bob.

Committee members –

Barry proposed that Peter Holmes, Summer Rihari, Lida Chaves and Bob Stubinisky be committee members, seconded by Barbara

Next AGM 21 August 2019

AGM closed 8.13pm

Barry Considine Chair/Secretary

Alan Wheatley Treasurer