

BUCKLAND COMMUNITY CENTRE INC

MINUTES of the **ANNUAL GENERAL Meeting** held on Wednesday 24th May 2023 at 7.15 pm

PRESENT:

Judy & John Andrew, Lindy Bingham, Tony Bolderston, Sheree Brooks, Jane Cain, John Duigan, Ian & Fran Farrant, Stuart Howard, Neville & Sue Jamieson, Bob & Beverley Jones, Peter Lewis, Dennis Lindner, Eric Muir, Cathy Rogers, Richard Seeger, Simone Shore, Josh Simpson, Ken & Christine Sole, Helma Sonneveld, Gena & Caleb Timmins, Robert Watson, Matt West,

OTHERS PRESENT:

Alan Cole (Auckland Council) & Chairperson for the AGM, Logan Soole (Auckland Council)

APOLOGIES: Angela Morey, Wallace Bremner, Kevin Baker, Roslyn Baker, Carl & Christine Montagna, Tony Brooks

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting had been distributed prior to the meeting and further copies were available at the meeting. There were no Matters Arising.

It was moved that the minutes be approved as a true and correct copy of the meeting.

Moved by: Neville Jamieson | Seconded by: Dennis Lindner | Unanimously Passed

CHAIRPERSON'S REPORT:

Ian Farrant presented the Chairperson's Report

It was moved that the Chairperson's Report be adopted

Moved by: Eric Muir | Seconded by: Beverley Jones | Unanimously Passed

FINANCIAL REPORT:

Neville Jamieson & Fran Farrant presented the Treasurer's Report

It was moved that the Treasurer's Report be adopted

Moved: Neville Jamieson | Seconded: Christine Sole | Unanimously Passed

Alan Cole Assumed Position as Chairperson

ELECTION OF CHAIRPERSON:

There was only one nomination for Chairperson and Ian Farrant was duly re-elected

Ian Farrant Assumed Position as Chairperson

ELECTION OF OFFICERS & COMMITTEE:

Ian Farrant proposed that Angela Morey should be re-appointed Secretary and Neville Jamieson should be re-appointed as Treasurer (with support from Fran Farrant). Agreed

Committee: Neville Jamieson, Angela Moray, Richard Seeger, Eric Muir, Wallace Bremner, Fran Farrant, Bob Jones, Stuart Howard, Tony Bolderston, Robert Watson & Gena Timmins

It was moved that the Committee be appointed:

Moved: Ian Farrant | Seconded: Helma Sonneveld | Unanimously Passed

GENERAL BUSINESS:

Alan Cole spoke about the Auckland Council budget challenges and how it was hoped that there may be funding available for community halls after July. Re-conditioned security cameras are also available through the Pukekohe Business Association which could be used for the hall. Ian Farrant asked Alan Cole what the Council needed from the Committee in order for the hall to be eligible for funding. The response was that we

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had fulfilled the requirements to be compliant, by being an Incorporated Society and by way of our constitution and having prepared the financial accounts. A further discussion took place about the potential of Buckland Hall being used as a Civil Defence location. Alan Cole said that there were in discussions with Counties Energy with regards to the supply of emergency generators and that local CD plans were now being prepared as these had ceased to exist when Auckland became a Supercity.

The Chairman thanked everyone for coming and also the committee.

Meeting closed 8.06pm