

Rakaia War Memorial Community Centre

Minutes of triennial meeting held on 5th February 2020 in the supper room at 7.00pm

Meeting Opened: 7.00pm. Fred Clarkson called the meeting to order and welcomed all. Fred moved that all present have speaking and voting rights. Seconded by Linda Hammerich.

Present: Fred Clarkson, Linda Hammerich, Gaynor Officer Phillipa Townshend, Mark Malcolm, Jimmy Stewart, Clare Harden (ADC) and Mayor Neil Brown.

Apologies: Eddie Oakley, Lynette Lovett and Glen Coburn
Moved: Phillipa Townshend **2nd: Linda Hammerich** **Carried**

Minutes: The minutes from the previous meeting were read and signed as true and correct
Moved: Linda Hammerich **2nd: Mark Malcolm** **Carried**

Financial Report: nothing to report – three years ago the hall balance with ADC was -\$7,224 and the current balance was \$3,200.

Chairman Report: Fred read his Chairman's Report – which is attached.

Mayor Neil Brown took the chair for the election of officers. Neil welcomed everyone to the meeting and thanked Fred for all his hard work.

Chairman Fred Clarkson
Moved: Jimmy Stewart **2nd: Mark Malcolm** **Carried**

Secretary & Treasurer Linda Hammerich – this will continue to be a combined position
Moved: Mark Malcolm **2nd: Jimmy Stewart** **Carried**

Booking Agent Glen Coburn and Sandy Newell – this has been confirmed
Moved: Linda Hammerich **2nd: Phillipa Townshend** **Carried**

Caretaker Phillipa Townshend
Moved: Fred Clarkson **2nd: Linda Hammerich** **Carried**

Library Rep Liz Depree
Plunket Rep to be confirmed
ANZAC Rep to be confirmed

Committee to be confirmed
Roger Burrowes
Judy Moore

Eddie Oakley offered his resignation from the hall committee

Fred closed the meeting after thanking everyone for their support over the last three years

Meeting Closed: 7.15pm

A general meeting followed.