

# Lagmhor Westerfield War Memorial Hall

Minutes of the Triennial meeting of the Lagmhor Westerfield War Memorial Hall Committee, held, 28<sup>th</sup> October 2021, at the Hall at 7.45pm

**Present:** Michael Sheate, Henry Hogg (Chair), Helen Rapsey, Daryl Oldham, Jane Tait, Jacob Holdaway, Mathew Sim, Shannon Johnson, Clare Harden (ADC),

**Apologies:** John Blair, Nicola Sim, Stuart Waddell, Graeme Dickson, Leen Braam (District Councillor) for lateness.

**Minutes:** Minutes of the previous Triennial meeting were not available.

**Presidents Report:** Henry Hogg reported on the events which happened since our last Triennial meeting. The main item of concern was the amount of vandalism that has occurred to the Hall.

Henry Hogg moved the adoption of his report, 2<sup>nd</sup> Helen Rapsey, Carried.

**Treasurers Report:** Michael Sheate stated that the Hall Account balance with the Ashburton District Council at the end of the financial year (30 June 2021) was \$32,622.41. This was made up of \$16,380.30, Separate reserves (Westerfield School, Lag-West Tennis Club), \$15,753.19, Special funds, and Net Surplus \$488.92. A comparison report for the previous years was not available from the District Council.

## **General Business**

A discussion was held on the state of the roof, which needs to be repainted. Michael Sheate advised that the roof is to be painted as part of the agreement for the removal of the Playgroup building by Keith Hyslop of Rakaia. Michael will contact Keith to get a time frame of when the roof will be painted.

As there have been issues with the painting of the roof in years gone by, it was suggested that we re-roof, as the iron on the roof is original (60 plus Years).

Helen Rapsey advised that the Mayfield Golf Club was in the process of re doing their roof. To repaint was Approx. \$7 -8000, with re-roofing \$25,000.

Michael Sheate advised that the Water tank needed to be replaced, and that the toilets were also in need of updating.. It was suggested that we contact a plumber for pricing of a new tank and adding a UV filtration system as we are unsure of the water quality from our well.

Quotes also to be obtained for updating the toilet area.

It was noted that the Hall Well had gone dry a couple of times in the past few years and water was supplied via a neighbor's irrigation system, with pipes across paddocks.

Clare Harden advised that for anything over \$10,000 we would require two quotes.

It moved by Jock Ross, "That the incoming committee put in place people to coordinate getting quotes"

### **Election of Officers**

Leen Braam (District Councilor) took the chair. Leen advised that we can have up to seven members on the committee.

The following nominations were received for the committee.

Shannon Johnson	nominated by Helen Rapsey	2 <sup>nd</sup> Darryl Oldham
Darryl Oldham	nominated by Shannon Johnson	2 <sup>nd</sup> Helen Rapsey
Jane Tait	nominated by Shannon Johnson	2 <sup>nd</sup> Darryl Oldham
Jacob Holdaway	nominated by Shannon Johnson	2 <sup>nd</sup> Jock Ross
Nicola Sim	nominated by Shannon Johnson	2 <sup>nd</sup> Helen Rapsey
Michael Sheate	nominated by Shannon Johnson	2 <sup>nd</sup> Jane Tait

No further nominations we received.

From the committee the following nomination was received for Chairperson

Shannon Johnson	nominated by Michael Sheate	2 <sup>nd</sup> Jane Tait
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The following nomination was received for Secretary/Treasurer

Michael Sheate/Darryl Oldham	nominated by Shannon Johnson	2 <sup>nd</sup> Jane Tait
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No further nominations were received for these positions. The above were duly elected.

Leen Braam then closed the meeting and vacated the Chair and a Committee meeting then took place.

Meeting closed at 8.13pm

Signed .....

These minutes are a draft only until approved at the next triennial meeting of the Lagmhor Westerfield War Memorial Hall Committee.

DRAFT