

## Mt Hutt Memorial Hall Board

14 June 2021



### ***Mt Hutt Memorial Hall Board Minutes –14 June 2021***

Minutes of the a meeting of the Mt Hutt Memorial Hall Board held on 14 June 2021, commencing at 1pm, in the Mt Hutt Memorial Hall, Main Street, Methven.

#### **Present**

Martin Nordqvist, Viv Barrett, Angela Grieve, Karen Blacklow, Cr Liz McMillan, Kelvin Holmes, Denise Dixey and Ole Wallis

#### **Apologies**

#### **In attendance**

Clare Harden (Ashburton District Council minutes)

#### **1 Apologies:**

N/A

#### **3 Notification of Extraordinary Business**

Nil

#### **3 Declarations of Interest**

Nil

#### **4 Confirmation of Minutes**

**That** the minutes of the Mt Hutt Memorial Hall Board meeting held 15 May 2021, be taken as read and confirmed.

Sustained

Page 2 Transport of Chair's change Rolleston to Wigram

#### **5.1 Hall Report**

**That** the Hall report be received.

Carried

The board had a discussion over the Mt Hutt desk and how this is working. Kelvin to talk to Sue.

## 5.2 Financial Report April

**That** the April finance report be received.

Carried

## 6 Matters Arising

### Raised from last minutes

- \$30,000 is to be funded from the general rate for the i-Hub operation located in the Mt Hutt Memorial Hall. This funding will see the hub operating until 30 June 2022 when a review will be undertaken.
- Purchasing a VR headset, at a cost of \$600, for the Encounter was discussed. The Board are to talk to the Ashburton Library to gain feedback on theirs. This will replace the digger exhibit.
- Flags for the hall will be put up on the main street over the next week.

An invitation is to be extended to the ADC Commercial Manager to provide a report on the maintenance of the hall at the July meeting.

Angela to email MOU of the Historic Society to Steve.

### Marketing subcommittee report:

- Would like to utilize the ADC Communication team better
- Looking at how we can use the stuff more efficiently
- Board members to bring the number of hours volunteered to the next meeting to gain an understanding of the unpaid hours that are put into the hall each month
- Discussed marketing, the board to wait to see the feedback at the Workshop on Thursday.
- Martin noted that the Beehive will be out of action until spring.

Board to bring RiRa report for Thursday's workshop with Steve Fabish.

The meeting concluded at 2.50pm

### Next meeting 26 July 2021

Dated 26<sup>th</sup> July 2021



Chairman