

Puhoi Centennial Hall

AGM 20th June 2021

Alison welcomed everyone to the meeting.

Present

Alison Sampson, Pat Backley, Fran Endemann, Judy Lyons, Sarah Churchouse, Val Smith, Judith Williams and Bill and Sue Marcroft.

Apologies

None

Minutes from the last AGM

Val read the minutes from the last AGM meeting. Approved Pat Backley seconded Sarah Churchouse.

Matters Arising

None

Chairperson's Report

Alison read the chairperson's report. Copy to follow.

She stated that at the last AGM we had 11 committee members, but during this year people have moved away or resigned and we now have a very loyal seven committee members left. Due to Covid there have been less weddings and some celebrations had to be cancelled as we were in lockdown.

She told us that we managed to have a couple of quiz nights which were great fun and she thanked everyone who participated. She also thank all the sponsors for the raffles and items for auction.

She said that over the year we have managed to achieve an on line booking system.

puhoihall@gmail.com or go to Puhoi Centennial Hall Facebook page.

She said that Sarah achieved a grant from the Pub Charities which has helped pay for the new concrete driveway. The Hall had a chemical wash in March and the grass growing in the spouting was removed, and a fire blanket was purchased for the kitchen.

She told us that Sarah has worked hard to secure 150 tickets for Gibbs Sculpture Farm at Kaukapakapa as a fund raiser for the Hall. This event is 24th September and the tickets are selling fast.

Alison thanked Mike Swain and Judith Williams for helping to advertise events through the Puhoi website or group email.

Approved Fran Endemann seconded Judy Lyons.

Treasurers Report

Sarah gave all the information to her book keeper Jessica Millar who worked out a report for the year ending 31st March 2021. Copy to follow.

The Hall has not been hired very much due to covid so our income has been much less. However our expenses have also been less. Power, cleaning etc. Having had two successful fundraising events we managed to only make a loss of \$2,313.78. We had a total balance on 31st March of \$55,139.49

The Hall will need painting soon and the toilets need an upgrade.

At the time of the meeting 9 memberships had been deposited in the Hall mailbox.

We need many more to have any hope of getting funding to help with the cost of the painting etc. Approved Fran Endemann seconded Judy Lyons.

Motion to remove a clause from the Puhoi Hall Society Inc. Consitution.

Fran Endermann put forward a motion to delete (B) from Membership requirement. Approved Sarah Churchouse seconded Alison Sampson. Unanimously agreed by everyone at the meeting.

Election of Committee

Chairperson Alison Sampson nominated by Pat Backley seconded by Fran Endemann

Deputy Chairperson Pat Backley nominated by Val Smith seconded Fran Endemann

Treasurer Sarah Churchouse nominated by Val Smith seconded by Pat Backley

Secretary Val Smith nominated by Alison Sampson seconded by Pat Backley

Bookings Officer Fran Endemann nominated by Pat Backley seconded by Val Smith

Committee Judy Lyons nominated by Fran Endemann seconded by Pat Backley

Annaliese Ferguson nominated by Sarah Churchouse seconded by Pat Backley

Pat Endemann nominated by Val Smith seconded Alison Sampson.

Alison thanked everyone for attending the meeting and invited everyone to enjoy afternoon tea.

Meeting closed 2.35pm