



Meeting Minutes 04 May 2021

Meeting commenced: 6.15pm, Manawa Drive, Ngunguru

In attendance: Scott, Brooke, Sandy, Jo, Stacie.

Apologies: Tamsin, Drew, Shane, Helen, Mon, Angie, Chanelle,

Meeting

| | Proposed or ACTION | Seconded |
|---|-----------------------|----------|
| Matters arising from last meeting: | | |
| Minutes accepted? | SA | SS |
| | | |
| Correspondence in/out: Whale bay : Talking to Dave from council about Whale bay cheque. | | |
| Treasurer's Report: See below | SS | BI |
| Tee Shirts: Facebook page to be set up for t-shirt sale. Add Hoodies for winter ? (Sample to show new members). \$30 for tshirts \$60 for hoodies kids with name in the back \$65 - \$67 men /woman. \$20 - baseball cap with ngunguru hook What about bucket hats and beanies? Scott is to ask the board about kids size tops/hoodies/hats with the school logo. Scott has organised the web size it is live - need to order Helens t shirt to confirm quality and then we will advertise. Scott to designer about other designs. | | |
| Fire Works: Is Rick ok to organise a community survey to find out if the community is ok with fireworks or and an info flyer of the low impact of the fireworks. Scott will ask. | | |
| Matariki Night /July 2nd -5th week 9 (Thursday night) | | |
| Northern lights art expo school involved but not FoNS - Pete organising lights. Children to be informed about food protocol | | |

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|--|--|--|
| FoNs to organise the soup for the schools Matariki festival. FoNs to buy the plates bowls. Brooke can maybe get these at cost price? FoNs to set up food tables and soup and clean up after. Brooke can maybe supply professional cooking equipment if we need. FoNs to shoulder tap people to make soups/ stews. Maybe 4/5 | | |
| Sound cave access to movie theater - Scott and Pete to organise. Too expensive . | | |
| General Matters: | | |

Treasurer's Report: April 2021

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|---|---------------------|--------------------|
| Opening balance: | 1st Apr 2021 | \$22,257.70 |
| Income: | | |
| Whale Bay (incl online) | \$837.90 | |
| Cowley Hire Refund | \$11.50 | |
| Total | | \$849.40 |
| Payments: | | |
| Sports Equip donation | \$12,500 | |
| Trail Ride costs (koha, BBQ) | \$827.12 | |
| Total | | \$20,527.12 |
| Closing balance 3 Mar 2021 | | \$9,779.98 |
| Savings | | \$1580.36 |
| Transferred to Whale Bay (OPC) account | | -\$3174.70 |
| Total Savings + cheque -OPC | | \$8,185.64 |
| Balance BBOH > renamed Whale Bay | | \$3174.75 |

Meeting ended: 7: 15

Next meeting: 1st June.