

## **HBRRR Committee Meeting**

Present: Paul Revell, Diane Simson, Anna Bartlett, Alastair Sims, Cathie Baloghy, Jennifer Cook, Bill Stead, Penne Clayton, Christine Bannan (observer)

Apologies: Mark Cederman, Sharon Callaghan

## **Inwards**

Ian Grierson re subs

Form from registrar of companies to advise AGM postponement due to COVID19

## **Outwards**

Alastair's letter to Council, standing down as Chair due to letter to Council

Registrar of Companies to advise of AGM postponement due to COVID19

Letter to Steven Holehouse

## **Financials to 31 March**

00 - \$7,289.00

TD - \$15,094

175 people paid subs for YTD

Defer rebate scheme because of Covid19 for another year.

CB: Propose that the people who have paid should be considered paid members at Labour weekend to enable them to vote at AGM

\$635 Loud Shirt fundraising – to be disbursed to Thames or Coromandel Foodbank.

## **Reserve Group**

No change except for small wording changes on the website. Waiting on the draft of the new plan.

Last submissions were 2 years ago, not much change. Waiting for new plan before addressing any additional requirements.

## **Alastair's Email**

Newsletter to all ratepayers advising for the plans for next 3 months. If anyone has a burning need to join, they can be co-opted.

Have AGM at Labour weekend without election, Committee will roll over then hold elections at Easter 2021 <for newsletter>

**Matters Arising**

Whenuakite Country Kids – sent a letter asking for donations – car seats for their new van. Anna asking 2 car seats for their van. Country Kids is an NPO and self-funded. Cathie proposed 3 seats. Paul seconded. Passed unanimously. <for newsletter>

Change to Zoom for future meetings instead of Skype. Will cost \$15 a month. Approved by committee.

Alastair Sims has stood down as Chair and is replaced by Cathie Baloghy and Jennifer Cook has stood down as Secretary, replaced by Penne Clayton.

Meeting closed 3.45pm