

## **Minutes of Matangi Hall A.G.M.**

**Minutes of the meeting of the Matangi Hall A.G.M. Held on Wednesday the 16<sup>th</sup> November 2022 7.30 pm at Matangi Hall.**

**Present.** Chairman I.Wallace Sect/Treas B. Clough.

Members. G.Membersy. G. Jacobs Ian then welcomed Crystal Beavis and Mark Keir from the Waikato District Council.

**Apologies** K. Burton moved I.Wallace/G.Jacobs "That the apologies be accepted  
Carried

### **Matters arising.**

No Matter arising

### **Minutes.**

Moved G. Membersy /G. Jacobs "That the minutes be taken as read "Carried.

### **Presidents Report**

Matangi Hall Chairmans Report for 2022

We now seem to be over the worst of Covid and hall functions are returning to normal. Betty has been receiving inquiries for bookings and the hall has many regular hirers. Thanks to Betty's vetting of hirers, we have not any problems.

We have had an issue with trucks entering the carpark and damage to the new posts. Maybe a 'No trucks' sign would help.

I have been talking to our neighbour regarding the hedge with the plan to remove and replace with a colour steel fence following the removal of the road front hedge.

We have also had to replace the stone windowsill at the front after the mortar let go due to old age. Maintenance is an ongoing issue but needs to be kept up so that it stays manageable.

Many thanks to the committee for attending meetings through the year. Thanks also to Graham for the use of his house for committee meetings and Betty Clough's management and cleaning of the hall.

Ian Wallace

Moved I. Wallace / B. Clough "That the presidents report be adopted "Carried.

### **Financial Report was presented by Betty**

This showed us a cheque balance 30,596.44 term deposit 40,619.57 at the end of the financial year 71427.95. This year Sports events 8310.00 up 2690.00. Social function 2800.00 down 770.00 dollars some were cancelled which couldn't be helped. and other 1220.00 up 570.00. overall, an increase of 2570.00. We still have every weekend booked until 17<sup>th</sup> December 3 social events and our jumping beans. Our booking for 2023 are coming in with all our weekly bookings carrying on so we are booked up on Mondays Tuesdays Wednesday Thursdays Friday's and Saturdays. Our regular Saturday functions have also booked early for next year.

Until February March we will have my account and Genesis coming out. I will be doing the big clean from now on. finishing in December and oiling the floor before Christmas.

Moved B. Clough /I. Wallace "That the balance sheet be adopted "Carried.  
 Moved B. Clough / I. Wallace "That the following accounts be passed as paid.  
 B. Clough September Cleaning .310.00 Honorium and phone 204.00 toilet paper 25.00=539. Genesis 332.23 Clark and sons 299.00 Ace tree Recycling 402.50 Gary Jacobs 24.52 G.Membery 120.00 Genesis 348.69 Gavin and Lisa Bond repaid 500.00. Tower Insurance 604.90 Waikato cleaning 183.38 Betty October cleaning 250.00 Honorium phone 204.00 toilet rolls 37,50 =491.50  
 Genesis 234.22 Bond s repaid to Janaki 500.00 Lynne Scott 500.00 Betty Kerepa 500.00  
 The Accountant is very please with how things are going

### **Election of Officers**

Chairman. Moved B.Clough / G.Membery "That the president be Ian Wallace "  
**Secretary/ Treasurer.**  
 Moved I.Wallace /G.Jacobs "That B. Clough be our Secretary / Treasurer  
 "Carried

### **Committee.**

Moved B.Clough /I.Wallace "That it be G. Membery , Gary Jacobs .Carried  
**Auditor**  
 Moved B.Clough /I.Wallace" That our Auditor be L.Windust." Carried.

### **Cleaner.**

Moved I.Wallace /G.Jacobs" That the cleaner be B.Clough " Carried.

### **Authorising Payments**

Moved I. Wallace /G. Membery "That our Authorising of payments be Ian Wallace, Betty Clough and Gary Jacobs carried

### **Wages and Honoraria.**

Moved I. Wallace /G. Membery "Those wages for cleaner be 21.50 an hour  
 Carried  
 Moved I. Wallace /G. Membery "that the Honorarium for Secretary / treasurer 250 per month plus 8.00 for cell phone. "Carried.

### **Honoraria.Accountant**

Moved I. Wallace / "Carried the accountants Honoraria be 200.00." carried.  
 Our Accountant Lyn Windust has asked that her Honoraria be donated to the Hospice Society.

### **Hall Fees.**

Moved B. Clough /G. Membery "That hall hire be the same as the list below."  
 Carried  
 General Rates.

### **CHARGES FOR YEAR ENDING 30<sup>TH</sup> SEPTEMBER 2022 GENERAL RATES:**

FAMILY REUNIONS	Weekend	300.00
<b>FAMILY REUNIONS</b>	<b>Half days or Evenings</b>	<b>50.00</b>
WEDDINGS	12 noon to 1.00am	250.00
EVENING SOCIAL	6pm to 1.00pm	200.00
<b>DAY TIME LUNCHEONS</b>	<b>10am to 3pm</b>	<b>100.00</b>
	<b>If used for preparation previous day</b>	<b>20.00</b>
<b>MEETINGS</b>	Weekend all day	100.00
	Week day all day	100.00
	Half day	50.00

	Evening	50.00
	Cooperate	<b>100.00</b>
<b>SPORTS</b>	Session	25.00
<b>SCHOOL</b>	Rehearsal ¼ day	10.00
	½ day	10.00
	all day	20.00
	Week evening Christmas Show	20.00
	Children's Disco	20.00
	Trivial Pursuit evening	
	(Fundraising, Casino)	50.00
	PTA evening social	110.00

#### **BOND CHARGES**

**All Functions to be up to 1000.00 Betty to use her discretion  
some 500.00.750.00 or 1,000.00**

#### **SCHOOL & SPORTS FUNCTIONS:**

**AT BOOKING MANAGERS DISCRETION. (100.00).**

**These charges were agreed A.G.M. 2021**

#### **General Business**

- 1.Hedge Ian has spoken to the neighbour They will remove it and we will put up the new fence
- 2.The fibre cable needs to be moved
- 3.The Gate post has been damaged by Trucks look at sign no Trucks.
4. The Hall Street number is 478 will put one up.
- 5.Heat pumps need servicing Pro spark Electrical.
- 6 Fancy Cups for kitchen Betty will get some from the bowling club.

With no further business meeting closed 8.23 pm

Confirmed.....

Date.....

Matangi Hall Committee

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L.Windust Ph 8257098 hm 8476888 accountant

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