



Minutes of the Committee meeting Saturday 10 May 2025 8.30am.

At the Surf Club.

Ruhi taking minutes for an hour as has to leave at 9.30 completed by Jennie

Update in GB

Present: Rob, Jennie, Bruce, Carol, Neville, Christine, Annabelle. Murray, Anna on phones but we lost Anna

Apologies: Kim

Approve/Amend committee meeting minutes for 12 April 2025

Moved Annabelle Seconded Carol

Matters arising from the previous minutes

- * *Letter from Murray to be re-sent closer to end of year*
- * *Neville did not come to TCDC meeting in Whangamatā (corrected)*
- * *Les does not request funds under the name of ORCA*
- * *Jennie received expense claim from Les for pest control*
- * *Need a person for Environmental engineer = Jennie, Rob & Bruce*
- * *Neville had no success for signage for 4 wheel drivers - Neville, Carol & Rob*
- * *Letter sent to request fees be waived for basketball (Kim)*

Correspondence (attached)

- Inwards
- Outwards

Moved: Carol/seconded Bruce

Matters arising from the Correspondence:

Matters Arising NIL

Treasurer's Reports



2 new members, expenses out for volunteers night, charities return all sorted now, term deposits coming up we may need access to one of them, \$57 credit in the balance

Moved Jennie Seconded Christine

Events (see attached report from Sandra)

Mid-winter Christmas coming up in June

Environment and Maintenance

- Letter from Katherine has been sent out for plant donations
- Spraying and Tuna Place attempted to be drained
- Katherine has purchased plants and will be bringing them down next week, liaising with Bruce
- Air NZ \$5000 grant was unsuccessful
- Annabelle has natives between herself and Katherines property - Bruce will have a look

Moved Bruce Seconded Rob

Community Board Meetings

Nothing for Onemana

Roster: 10th June Rob - 22 July possibly Caro

General Business

Sports Waikato re funding for the Basketball court

- Sports Waikato meeting discussed different locations options including inside the courts and multi-sport. Have agreed to continue with current plans (separate location outside) while awaiting response from TCDC.

Constitution

- Lots of clauses have to be in – required by the DIA (Department of internal affairs)
- Do we want/need to be an Incorporated Society?-Felt Status Quo because it gives credibility and removes onus from members.
- Good discussion around whether we need to be incorporated. It was questioned whether it would affect grant applications?



- Murray felt there was no need to remain incorporated because of the compliance.
- Charitable status – do we need to be Incorporated to be charitable?
- Vote to remain incorporated/status quo – 3 against, 7 for.
- Insert max of 8 terms for committee, 4 terms for Chair. But committee could vote for a person to continue for a person to continue if no one to replace them.
- Remove deputy chair, and types of members – not needed.
- Bruce to fine tune and bring back to next meeting with only requirements that need to be voted/decided on.

Family Fun Day

- Family Fun Day- postponement and new date is to be the Sunday of Labour

Meeting closed at 9.52am

Date	Morning Tea	Date	Morning Tea
February-15th	Carol	August-9th	
March-8th	Rob	September-13th	
April-12th	Neville	October-11th	
May-10 th	Christine	November-8th	
June-14th	Ruhi	December-13th	
July-12th		Jan 2nd 2026- AGM	