

HAKARU & DISTRICTS MEMORIAL RSA INC.
EXECUTIVE COMMITTEE MEETING
Wednesday 13 March 2019

Meeting opened: 1832 hrs
Committee Present: Bill Warren, Graeme Hitchcock, Anne Jeffery, Heather Graham, Phyllis Browne, Lena Carleton, Jerry Pilmer,
Apologies: Sally Green, Ann Kelly, Peter Stichbury
Moved Graeme Hitchcock Seconded Anne Jeffery
Statement of conflict: Nil

Motion: Minutes of Executive Committee Meeting held 13th February 2019 – emailed out to all committee members – be approved and adopted.

Moved Bill Warren Seconded Graeme Hitchcock

MATTERS ARISING FROM PREVIOUS MINUTES

1. The Freezer that Heather purchased belonged to the Womens Section. Not Welfare as mentioned in last minutes.

Moved Graeme Hitchcock Seconded Phyllis Browne

PRESIDENTS REPORT:

Bill has had a busy month liaising with MPI, regarding the Food plan that MPI are insisting we need. End result Bill continues with this and if successful, will save the Club approx. \$300 a month. This current month, a “members suspension” will be up. Nigel White will now be able to return to the RSA. He is not a current member at this stage.

Motion: That Presidents report be approved

Moved Bill Warren Seconded Jerry Pilmer

TREASURERS REPORT:

In Sally’s absence, the Treasurers report was emailed out in advance.
If any questions, we will save them for the next meeting.

Motion: That Treasurers report be approved

All : yayes no : Nayes. - Carried

Motion: That invoices paid in February be accepted, and invoices due for payment in March as detailed at the meeting, also be accepted.

Moved Bill Warren Seconded Graeme Hitchcock

INWARDS CORRESPONDENCE:

1. Bill Warren received an email and a phone call from Wendy Simpson on behalf of the Hakaru Pony Club requesting a letter of support for a grant for equipment.

OUTWARD CORRESPONDENCE:

1. Advertising emails

Motion: That the correspondence be accepted.

Moved Graeme Hitchcock Seconded Phyllis Browne

NEW MEMBERS:

David and Delwyn Lusty

Moved Carried

Seconded No naves

GENERAL BUSINESS

1. Anzac Day, Bill will contact the Navy Base to find a guest speaker. Speaking time 5-10 mins.
Bill advises we need a wreath for the Maungaturoto Dawn Parade. Bill will attend. Graeme will ask his neighbour Adam Flaws also.
Offerings – Cadets to handle this, in the car park and at the door. Graeme will arrange this.
Food will be arranged by Marlene.
2. St Patricks Day. Lena will do the Food organisation Bill has made a poster.
Food \$10 any left overs can be sold for \$5. Bill will provide a big salad.
Take turns on the bar. Everyone an hour each.
3. Patron Ronald Piaggi, on 9th June he will be 99 years old. (Lena)
Lena will offer the RSA club rooms if the family are having a function for him.
4. The Secretary /Treasurer of Waipu RSA has passed away. Funeral on Friday. Lena and Jerry will attend.
5. Lena advised that the contact list is still incorrect. Welfare support needs to be changed to her. The name is correct but the numbers are wrong. Change Contact list.
6. Jerry advised that he and Marion who are doing kitchen every 5th Friday, can be on standby for other Fridays if he is avail. Their son is presently very ill in Australia and from time to time they may not be around.
7. Bill advised that next Friday Rachel will be away from the kitchen. We will have to fill in for her. Lena has a list of ladies who can help.
8. Phyllis advised that Des Chitty will be back next month. He's been away. Phyllis asked when we have entertainment, what is our budget. Heather says \$650.00 and Phyllis suggested that \$800 be tops.
9. Lena won't be here for AGM. Sends apologies.

Next Meeting: Wednesday 10th April 2019

Meeting Closed: 19.44h

Signed:

Bill Warren

Date: _____