

**HAKARU & DISTRICTS MEMORIAL RSA INC.**  
**EXECUTIVE COMMITTEE MEETING**  
**Wednesday 10 April 2019**

Meeting opened: 1830 hrs

Committee Present: Bill Warren, Graeme Hitchcock, Anne Jeffery, Phyllis Browne,  
Peter Stitchbury, Mark Davies, Ann Kelly

Apologies:

Sally Green And  
Lena Carlton

*Moved Bill Warren*

*Seconded Anne Jeffery*

Statement of conflict: Nil

**Motion: Minutes of Executive Committee Meeting held March 13<sup>th</sup>, 2019– emailed out to all committee members – be approved and adopted.**

*Moved Bill Warren*

*Seconded Mark Davy*

**MATTERS ARISING FROM PREVIOUS MINUTES**

1. Guest speaker. Not enough time to arrange a guest speaker. Better to keep proceedings short under the circumstances. (High Security Alert)

**PRESIDENTS REPORT:** we have had a strange month with Christchurch events.

Our inaugural race night was a great success. A larger turnout would have been better. Everyone who attended enjoyed themselves.

Conflicting comments coming out about ANZAC day. So far nobody from police have contacted us. Bill advised that unless police have definite intelligence on an attack, we will go ahead. Car parking on the day apart from committee and elderly will be restricted to the roadside and paddocks, but not outside the RSA or the Cadets hall.

The car kindly donated by Kevin Corles has been accepted, and we will receive it in due course.

**Motion: That Presidents report be approved**

*Moved Bill Warren*

*Seconded Graeme Hitchcock*

**TREASURERS REPORT:**

A query by Phyllis about the Welfare payment for a ramp. Mangawhai Landscape invoice. A ramp was installed at the Judds' residence, but will belong to the RSA. When it is no longer required, it will come to the clubrooms.

**Motion: That Treasurers report be approved**

*Moved Bill Warren*

*Seconded Phyllis Browne*

**Motion: That invoices paid in March 2019 be accepted, and invoices due for payment in April, as detailed at the meeting, also be accepted.**

*Moved Anne Jeffery*

*Seconded Phyllis Browne*

**INWARDS CORRESPONDENCE:**

1. We received an email from Zonta asking for the loan of some extra chairs for their annual ball to be held on 22<sup>nd</sup> June 2019.

**OUTWARD CORRESPONDENCE:**

Zonta - We agreed to lend them the chairs and the use of our carpark on acceptance of a donation.  
\$50.00

**Motion: That the correspondence be accepted.**

*Moved Anne Jeffery*

*Seconded Graeme Hitchcock*

**NEW MEMBERS:**

Arthur Nurse.

*Moved Bill Warren*

*Seconded Carried unanimously*

**GENERAL BUSINESS**

Poppy day. We have plenty of people working as collectors. The money will be counted at Graeme Hitchcock's house.

ANZAC DAY – Dianne will assist Marlene in the kitchen. Carrying straight on for Thursday night programme. Good committee turnout is required. We need someone who can say the ODE in Maori. Phyllis mentioned Neville Nathan. Graeme will find him.

Graeme will do ODE on the day.

A keg of beer was kindly offered to us by Lion Breweries, but as we don't have any taps, they will send us crates of beer instead.

Marlene Wilkins has kindly offered her services in the kitchen on the day and we need to supply her with 3 or 4 assistants.

Bill will mention that we are looking for a trumpeter or bugler on Facebook.

AGM great lack of names on the board. We need a committee that's active.

Working bee on Sunday morning.

Membership drive suggested by Mark Davy, but it was decided that we as a committee we cannot take on anything that another committee will be handling. The matter will be referred to the new committee.

Next Meeting: Wednesday 8<sup>th</sup> May 2019

Meeting Closed: 1927hrs

Signed:

Bill Warren

Date: