

# Pukeokahu Hall Committee Inc

(Held after AGM meeting)

**Held at Pukeokahu Hall**

**Thursday 31 January 2019**

**@ 7.00 pm**

## ***Meeting Opened***

Vice-Chair Stacey Buchanan welcomed and opened the meeting at 7.45

## ***Present***

Chair Stacey Buchanan, Heather Gilbert, Susan Stratton, Jock Stratton, Geoff Mallalieu, Bryce Gilbert, Miranda Alyward, Janey Harrison, Mark Bryant, Rob Bryant, Jan Casey, Carol Gilbert, Amy Peacock, Nicola Megaw

## ***Apologies***

Paul Harrison, Bruce Gilbert, Kylie Gilbert, John Gilbert, John Boyack, Richard Sage, Maryanne Mallalieu

Susan Stratton/Heather Gilbert

## ***Previous Minutes ( 04.11. 2018 )***

Previous minutes of the meeting held on 04. 11. 2018 were read and discussed.

Business arising: need to check whether the fire alarm system covers people staying at the Hall at night time

Stacey Buchanan/Janey Harrison

## ***Treasurer's Report:***

Account Balances: (as at 30.01 2019)

- Operational      \$16,930.84
- Savings            \$5214.75

## ***Aorangi Walk:***

- Income            \$6290.00
- Expenses        \$107.25
- Bar Profit        \$1109.05
- PROFIT            **\$7291.80**

## ***Accounts paid:***

1. Ryan and Co.    \$460.00
2. Weka Electrical(alarms installed)    \$2293.56

## ***Other profit:***

- 16 Cookbooks    \$400.00
- Xmas Raffles     \$268.00

Susan Stratton/Carol Gilbert

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## **Motion**

Jock Stratton moved that \$4253.35 be paid to Pukeokahu School as per invoice 2019-01 for funding purposes.

Seconded by Stacey Buchanan

The Motion was Carried

## ***Horse Trek @ Pukeokahu Station 2/3 March*** (based at the Hall)

- Stacey to put out food list
- Mutton from Pukeokahu Stn.
- Venison...Sue Stratton sorting out
- Signs.....Bruce
- Friday afternoon...really important to have people to Meet & Greet early afternoon onwards and show them where to park/put horses
- need persons to take rubbish away...Pukeokahu Stn. offered to do this job, for the Horse Trek
- Someone needs to check gas bottles for the BBQ and bring it down to the Hall
- John Gilbert to be asked whether paddocks around the Hall can be used to put horses in (Geoff Mallalieu)
- details of route and places for horses to be kept to be sorted on the pre-ride
- From the 2018 Horse Trek.....some people were not happy about the price of drinks and having to wear the 'pink shirt'/there was also a general feeling that the Trek last year didn't "hum"/ concern also about having over-intoxicated people riding on the trek.....in future these people will not be able to participate
- it was suggested that a questionnaire be issued to all riders
- Information pack..containing rules, expected behaviour, little map and description of the route, meal times, etc.....Carol, Janey and Rob offered to do this
- Map for Hall of route...probably to be done by Bryce Gilbert on a farm map...Geoff to help
- Music...Nicola
- Thank you basket ....Heather
- ride on the Sat. 30-35 km's long
- other jobs- mowing lawn, cleaning up

***2019 Walk Saturday 16 November***

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- possible route...from Mangaohane Stn. down to Timahanga (Pohukura end) based at Mangaohane Stn.

## ***Hall Roof***

- going to be a lot more expensive than first thought \$100,000
- Graeme Calkin can draw up the new roof design and get the consents
- roof construction will be tendered after this
- it does mean that we will miss out on the deadline for the \$30,000 Grant from RDC for painting the Hall

## ***Motion***

It was moved that the \$30,000 Grant from the RDC, originally given for the Hall painting, be used to update the Pukeokahu Hall kitchen

Carol Gilbert/Miranda Alyward

## ***Hall Kitchen Make - over***

**3 June 2019** -invoices have to be paid and sent to RDC by this date

Key people putting input into the design :Janey...Bar          Miranda -Kitchen

**Jock:** Roof invoices

## ***Hall Sign***

Roger Blakiston to be asked (Miranda) to make a Pukeokahu Hall sign

## ***Other***

- Pukeokahu School given permission to use Hall kitchen gear for their School Camp

The meeting closed at 8.35 pm

***Signed as an accurate record:***

**Chair:**.....

**Signed:** ..... **Date:** .....

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**Next Meeting Sunday 5 May @ 3.30 pm**