



Minutes : Annual General Meeting for Sumner Community Residents Association

Wednesday November 6, 2024 meeting starts at 6:05pm

Matuku Takotako, Sumner Library

Committee: Andrea Davis, Nikki Wallace-Bell, Joy Fabian, Mark Wallace-Bell, Kirsten Wylie, Liza Sparrow, Lucas Sampaio, Charlot Hudson, Simon Brown

<p>1</p>	<p>Welcome by Chair & Round the table Introduction of current Committee members: Nikki Wallace-Bell, Joy Fabian, Kirsten Wylie, Lucas Sampaio, Simon Brown, Jim Perry (Hub Coordinator), welcome to our guests, Janine Banbury, Jens Christensen, Tim Lindley (Community Board Member), Cassie and Takape Kamunaga (Fuse Youth).</p> <p>A special welcome to our speakers- Dave Mills (Taylors Mistake Surf Lifesaving Club) and Patrice De Beer (SAR and Coast Guard)</p> <p>Andrea opened with our joint recitation of our Whakataukī</p> <p><i>Ehara tāku toa I te toa takitahi</i></p> <p><i>Engari he toa takitini</i></p> <p><i>Our strength is not the work of an individual but in working as a team</i></p>
<p>2</p>	<p>Presentation by Dave and Patrice about the tricky rescue off Godley Head. We now understand the collaboration between Sumner, Taylors SLCs and the Coast Guard. We gave these special volunteers a round of applause after hearing what their roles entail.</p>

3	Apologies: Liza Sparrow, Mark Wallace-Bell, Charlot Hudson, Sara Templeton, Heather Davies (CCC), Emily Quane (Art at the Hub)
4	Minutes of previous AGM Matters arising (from previous AGM) Moved: Andrea and Second: Joy
5	Annual Report Presentation (AR) – Andrea and Nikki tabled The Annual Report which was a joint effort over four days. The report details our activities for the year, and includes our audited financial accounts in the appendix. Moved: Andrea Second: Nikki
6	<p>Chair’s Report – Andrea-Highlighted our for 2024 was on transparency and engagement (AR p.4). Tools to increase both these, included digital minutes on our web site www.sumnercommunity.nz, and our digital newsletter is now linked to our face book page. The open rate for the newsletter over the past 6 months is averaging at 63%. We also are printing hard copies for readers who prefer this type of channel. An effort to meet our neighbouring groups has been positive, and we feel this strengthens our resilience as a collective.</p> <p>Hub Projects- Nikki – The \$200 SCRA funded projects made a big difference for this past year for our offering of free /koha workshops. (AR p. 13). The regular SCRA supported initiatives are found on pages 8-11.</p> <p>Hub Report 2024 (AR p.5) – Jim- Presented his report which focused on volunteers, the digital directory of groups in the bays, and building ties with youth and senior groups. This year has been about finding out what the immediate needs of the community are and planning how to deliver in these areas.</p>
7	Financial Report for 2023-2024 - Joy - pointed out our contribution to subsidising the van for the St. Bedes school run at .80 cents per km. In 2024 we also continued to fully fund the senior van trips, using SCRA fundraised money from Tiki Wine sales. Joy wanted to point out the Auditors did not include (as it was not required) SCRA outputs in this year’s report. Joy tabled a performance report dated 4 th August with the following outputs: Providing a 10-seater van for community use;

	<p>Communicate regularly via Facebook, E -New, Noticeboards, and Media; Providing art and pottery classes; Providing bike maintenance and repairs; Providing a drop off point for hard to recycle items and a refill station; Provides a space for the Surfboard lending library.</p> <p>Moved: Joy and Second: Simon</p>
8	<p>Election of committee members for roles: Chair, Treasurer, Secretary and Members:</p> <p>Joy nominated Andrea for Chair Second: Lucas</p> <p>Andrea nominated Joy for Treasurer – Second: Nikki</p> <p>The secretary role remains un-filled.</p>
9	<p>Proposal for changes to Inc. Soc. Rules. – Andrea to discuss the time frame- These need to update by 5th April 2026 with Internal Affairs. Heather Davies has already given me guidance on where the changes are required, and Christine Toner from Redcliffs RA has offered to assist us with this early in the year. These will be presented at the next AGM in 2025.</p>
11	<p>Other business and close of meeting.</p> <ol style="list-style-type: none"> 1. Paid roles for SCRA and Hub project administrator, are on the horizon, as they are for many community groups. Administration and Communication take 5-10 hrs per work. This is the case for SCRA and will be included in our annual application for Administration. 2. The Surfboard Library (nickname Goat Shed) has become their own not for profit and their own entity. SCRA will continue to share our space at 57 Nayland with them 3. Janine Banbury has taken the time to describe the speed of oil tankers coming through the village at all hours of the day. This was also confirmed by Jens Christensen. A discussion about speed camera or live speed notices and some strategic action to find a solution that works for all stakeholders.

Meeting closed: 6:55

Please find our Annual Report and Appendices Financials attached below.

