



Minutes : **Wednesday Nov 6th 2024**  
**Matuku Takotako, Sumner Library**  
 Meeting opens: 7:00

**Agenda Items for Committee attendees:** Simon Brown, Andrea Davis, Joy Fabian, Lucas Sampaio, Nikki Wallace-Bell (Quorum of 4) Also attending as the Jim Perry Hub Coordinator.

Approval of [minutes](#) from October 4th 2024 attached and on [www.sumnercommunity.nz](http://www.sumnercommunity.nz) **Moved: Andrea Second: Lucas**

1	Apologies: Kirsten Wylie, Liza Sparrow, Charlot Hudson, Mark Wallace- Bell Correspondence:
2	<b>Grant Funding and delivery</b> – We will be applying this month for our Hub administration grant from Lotteries Grant Community Funding. This year we will apply for 60 K to include a funded Hub Project Administrator. This is different from the SCRA Hub coordinator role responsible for the Van, Building and all outside collaborations, and events.
3	Village Signage, Liza Pool Invoice for Pool sign \$1265 for approval <b>Moved: Andrea Second: Joy</b> The QR code and wayfinding arrows are under way ( <b>Andrea is organising</b> )
4	Village Green opening Event on Nov 30 <sup>th</sup> all day from Blessing at 7am until afternoon. <b>Jim/ Liza/ Charlot -Posters are on social media channels.</b>
5	<b>Nikki and Hub Project updates:</b> -Senior Bike repair workshop went we -Artisan markets over Xmas Dec.10 <sup>th</sup> Nikki spends 10+ volunteer hours a month on the administration tasks to keep the projects going.

<b>6</b>	Jim - Hub updates and Van items- Rust Repair- there is significant rust around the windscreen and on the roof. This could cost up to \$1000 and we will know more next month. (Jim to continue )
<b>7</b>	Financial Report October Joy April attached. <b>Moved: Joy Second: Andrea</b>
<b>8</b>	<b>Next Meeting Dec 4<sup>th</sup> at Joys House or Pizzas at Clink to confirm by Dec. 1<sup>st</sup>.</b>

**Upcoming: Board Swap Event on Sunday 15<sup>th</sup> Dec**

**Meeting Closed: 7:30pm**

Treasurer Monthly Financial Report

SCRA - Sumner Community Residents Association Treasurer Report for month ending 29th February 2024

Opening ASB Account Balances	23/01/2024		\$48,655.77
<b>1. Income</b>			
Emily Quane Koha Term 1	\$160.00		
Nikki W-B Koha Term 1	\$320.00		
Goat Shed Koha	\$70.00		
St Bedes Term 1 Van Hire	\$819.42	\$136.57 owing	
Van Hire-George Berry	\$120.00	\$33.60&Koha \$86.40	
Van Petrol-Beth Reddish	\$201.64	15th-19th Dec	
Van Hire-Sarah Harrison	\$50.00	Deposit-owes \$16	
<b>Total</b>	<b>\$1,741.06</b>		
		Van owing 9-11Feb- Ro Sam \$186	
<b>EXPENDITURE</b>			
Stationery	\$50		
BP Redclifs- fuel	\$308.44		
BP Redcliffs -WOF 2 tyres	\$823.21		
Sinny Jump monthly dd	\$5.00		
<b>TOTAL</b>	<b>\$1,187</b>		
<b>INCOME LESS EXPENSES</b>			<b>\$554.07</b>
		ASB Balance 29th Feb 2024	<b>\$49,209.84</b>
<b>Grants &amp; Tiki Fundraiser</b>			
Lotteries(Hub costs)	\$1,150.43		
Lotteries(Contractor)	\$10,306.61		
Tiki Fundraiser 2021	\$2,583.33		
CCC-2023 Murals	\$1,900		
CCC-2023-Im A Keeper	\$3,155	includes Bonobo \$255-donation	
Tiki fundraiser 2023	\$660		
Tiki Fundraiser 2022	\$1,482.36		
<b>TOTAL</b>	<b>\$21,237.73</b>		<b>\$27,972.11</b>

Community Holding Account funds

Skate/Greenpark		\$147.27	
Strictly Sumner		\$7,091.46	
Penguin Project		\$10.00	
<b>ASB Holding account balance</b>		<b>\$7,248.73</b>	<b>\$20,723.38</b>
Skate/Greenpark difference	Invoice re meeting		
\$2521.64-backdated invoice	with Charlie/Liza		
1-Van account balance	\$10,180.51		
2-ScraHub available balance	\$10,542.87	1&2 not allocated = \$20723.38	