



Minutes : Wednesday Feb. 5th , 2025 at 6:00pm closed 6:55pm

The Hub 57 Nayland St.

Committee attendees: Simon Brown, Andrea Davis, Joy Fabian, Jim Perry
Hub Coordinator.

Approval of past minutes Dec 4th Moved: Andrea Seconded: Simon

1	Apologies	Emily Quane
2	Correspondence	-Emily Quane Art Hub Update- Art Classes begin Monday Feb 10 and Thursday 13. From 3-5pm Emily will move into the main building. -Samantha Smith CCC Engagement about Mast Lights – We are meeting Friday 7 th to discuss the engagement process, or lack of . Ben Saville from the community has asked about a project we need fundraising for. Suggesting the extra tsunami grab bags and evacuation messaging costs. Lucas – said the GS has \$85 dollars to give to SCRA from their MOU
3	Move to Co-op Emily	Moved digitally by: Lucas Seconded: Andrea
4	Emergency Response Work	Alicia /Jim. Attached is the Outline of the work completed and to complete. We are only a quarter through the funding for this work and potentially a quarter through with the planning. Still to come is a Social Media campaign run buy Alicia as part of the role of the project coordinator.
5	Van	Jim

		<p>-Serviced and ready for Term 1</p> <p>-Our Charge rate for Paul Kelley as reciprocity for van service will be for Petrol only.</p>
6	Working Bee/ Garage Sale	<p>Feb 9th Sunday at 4pm, we will need treats and beer to have after painting, cleaning and moving stuff around. Concerns about the rubbish coming in from the public to the Penty to Share. Solution will be an improved recycling station that includes a clothing bin.</p>
7	Events and Activities.	<p>There are 1. Seaweek, Long table March 2. and free art classes March 9, a joint coast guard day on the Sunday March 9 or the 2nd is our aim and would be ideal.</p> <p>2. SCRA supported Market Project Pippa/Kirsten/ Alicia there is a 9-month lead into this project based on hand made quality work for sale in Sumner markets. 3. Surf Film Nights by the Goat Shed for the end of summer and autumn. 4. Jim is offering the Corn Hole sets for use and set up at the Green for the seniors.</p>
8	Financial Report as following on this page.	<p>Committee agreement that the bottom rate for the Van will be \$1.00 from Term 2 for the Bedes group and all local groups. Moved: Joy Seconded: Andrea</p>

Treasurer Monthly Financial Report

SCRA - Sumner Community Residents Association Treasurer Report for month ending **27th January 2025**

Opening ASB Account Balances 1st Dec 2024 **\$53,505.71**

1. Income			
Notice Board Cash banked	\$15.00		
Skate Park opening stalls	\$85.00		
Private Van Hire x 7 & SBUT 83.60	\$1,013.30		
Tiki Dec 2024 fundraiser	\$420.00		
Gazebo hire	\$50.00		
Keep a Cup sale x10 Naval Point	\$300.00		
Goat Shed Koha	\$53.50		
Total	\$1,936.80		
EXPENDITURE			
Skinny monthly wifi& phone	\$44		
Decent Exposure website mnthlyx2	\$80.50		
posters skatepark opening	\$79.35		
Paperplus-papr\$19.98Tikifreight \$16	\$35.98		
Freshchoice & AA membership \$79	\$158.02		
leaving and thankyou vouchers	\$201.75		
C Bruner contractor- newsletter	\$250.00		
Jim Perry Office admin Nov	\$1,848.00		
Alicia Mallo-funder contractor	\$233.33		
Van windscreen replacement	\$207.00		
Clarkson Signs	\$1,237		
TOTAL	\$4,375		
<i>INVOICES DUE TO PAY</i>			
n/a			
INCOME LESS EXPENSES			-\$2,438.53
		ASB Balance 31 Aug 2024	\$51,067.18
Grants & Tiki Fundraiser			
Lotteries 2024- contractor	\$13,719.65		
Lotteries 2024 hub costs	\$2,287.06		
TIKI fundraiser 2024	\$404		
CCC-2023-Im A Keeper	\$0	255 transferred to Hub sales re Nikki	
Tiki fundraiser 2023	\$638		
Tiki Fundraiser 2022	\$672		
CCC Grant Emergency Evacuation Event	\$2,961	\$3250-received 9th August 2024	
Dia Grant COGS seniors grab bag	\$1,500.00	\$1.5k received 28th August 2024	
TOTAL	\$22,181.02		\$28,886.16

Community Holding Account funds

Skate/Greenpark	trnsfr to hub 79.02	\$0.00	
Strictly Sumner		\$4,479.81	
TOTAL FUNDS HELD		\$4,479.81	\$24,406.35
Van Account Balance	\$14,124.16		
		SCRA Hub available balance	\$10,282.19