



Minutes : Wed. Aug. 6<sup>th</sup> at 12:00 pm start 1:10 Finish

57 Nayland St.

**Attending from Committee:** Simon Brown, Andrea Davis, Joy Fabian, Lucas Sampaio, Emily Quane

**Attending from the Hub contractors:** Jim Perry, and Alicia Mallo, welcome to Pik as an intern from Ara, to help with Recycling project

**Apologies: none**

**Approve May Minutes below here. Moved Andrea/ Second Simon**

Item 1	Correspondence	AA Card Received
Item 2 and 2A	Funding through Subscriptions and grants	Andrea to provide a draft graphic. Funding from SCfund CCC for Operations and discussing a Pub Charity application next month.
Item 3	Projects Goat Shed	Lucas Film coming but focusing on Tuawera and the evening party Oct 18 <sup>th</sup> 4-6
Item 4	Projects Recycling	Alicia has 9 Schools participating in the Books and School Supplies Scheme. There are 12 Hubs across CHCH now collecting lids. Lucas is trying to get a mold for leash and fin plugs. We are collecting 15 kg per month or 1 cu m all lids. Pik will work on Videos and the aim is to find a CHCH manufacture of plastic products to directly sell to.
Item 5	Project Waste Fashion Show	Emily applying for Creative NZ funding with a 6-month project time to design and build wearable art out of plastic. Show would be in July 2026
Item 6	Financials	Joy moved we accept / second Andrea
Item 7	Bikery Update	Jim to reimburse Rilye for the materials for a service up to \$100 all agreed. Less than

		\$250 so motion not needed but we support the bike repair part of our work.
Item 8	Van	Jim will change the Wof to a Cof in Jan when the WOF and license finishes.
Item 9	New Wording of our Rules	Andrea Working on the draft through the DIA template. I asked Heather about our ability to fund a Secretary and Treasurer in one role. This will need to be in the new rules.
Item 10	CDEM	Alicia meeting with head of SAR to coordinate more comms with . We also have received \$3000 from COGS for working on our Hub in the library