

**MINUTES OF HAVELOCK VISION 2020 TRUST BOARD
HELD AT HCA OFFICE 4th March 2019 (3.00 pm)**

Present: Ian Cameron, Barbara Fauls, Muff Newton, Pat Leggett

In attendance: Susan Foster (Administrator)

Apologies: Nil

Minutes of meeting held 7th December 2018: **MOVED** that minutes be taken as read and confirmed Ian/Muff. **CARRIED**

Minutes of meeting held 22nd January 2019: **MOVED** that minutes be taken as read and confirmed Barbara/Ian. **CARRIED**

Matters arising:

Business/ Community Awards	Barbara to consider a way forward with this idea.	Barbara	Ongoing
Toy Library	Report on progress	Muff	Ongoing
Community Nursery	Planning meeting	Muff/Ian	Meeting has not taken place.
Havelock Mussels	Approach Lindsay Jefferies for price to apply for Creative Award Grant.	Ian	Next Meeting
Tumble Tots	Discuss options to run program at Havelock School with Ian Quilter.	Muff	Muff to follow up, Ian was to take matter to the school BOT Meeting.
Lotteries Grant	Check grant application to see what the existing funds can be used for.	Barbara/ Susan	Funds returned as advised by Lotteries.
Dance	Check with Sport Tasman and Kiwisport to see if remaining 2018 funds can be used for 2019.	Susan	Kiwisport funding was available for 2 terms however instructor decided to cancel class.
Tai Chi	Create advertising script for theatre group to record.	Susan	Ian will discuss with Theatre committee at next meeting.
Youth Lab	Create an Instagram Account for Havelock Vision 2020	Susan	Account created, use of account is a work in progress.
Havelock Birdsong Waiata Manu	Send through HV2020 Constitution to group.	Ian	Information sent to Birdsong. Awaiting

			update from group as to help required. Pat will update at next meeting.
Havelock Birdsong Waiata Manu	Look at possible funding sources for group.	Susan	Funding options sent to group.
Muddy Buddy	Six volunteers required for event.	All Trustees.	Volunteers found for day.

Correspondence: MOVED that inwards be received and outwards approved Barbara/Muff. **CARRIED**
Letter received from Pelorus Community Preschool requesting assistance Kaituna Ridge Ramble fundraiser. Discussion followed on possible funding available to support this event. Funds available that were left over from donation by Johnsons Barge Service, approximately \$300.00 available.

Motion: To donate equivalent of port-a-Lou hire for Ridge Ramble. Moved Barbara/Ian **CARRIED**
COGS letter received outlining changes to funding. Isolation and deprivation have been combined into one criteria for funding. Multi year applications will be available this year. Larger groups with turnover over \$2million dollars are no longer eligible. Ian voiced concern over the removal of isolation as it is a big part of the local area. Wording of applications will require careful consideration.

Charities Commission also sent an email regarding changes to the Commission. A public meeting will be held on 10th April, Ian will be attending.

Finance Report: MOVED that report be accepted. Barbara/Ian **CARRIED**

Dance – Vanessa Bryant was identified as a possible new instructor. Muff will discuss with Vanessa.

What's On in Havelock- a lot of community activities being included.

Community Nursery – The draught has had a negative effect on the plants. There has been issues with water supply which has limited irrigation. Once rain has returned the plants will be sorted. New seedlings can be sourced from the bush in April/May. Ian offered help from the Menz Shed if required.

Sundown Sports – event held on Friday 1st March. Five Havelock youth attended. A large number of youths attended from Blenheim. Unsure if youth from Rai Valley attended. Feedback from Havelock youth was that they were unable to play the type of things that they wanted, and it was too much like school.

Muddy Buddy – Very windy on the day. Good turn out with 500 participants, the best turn out to date. Long day for volunteers. Give a Little page was ineffective as a fundraising option although Sport Tasman did actively promote the page.

New Activities – Report tabled. Activities similar to youth lab survey results.

Barbara suggested Glen Lambert as an option for the adventurers' club and Pat commented that some of the members of the Menz shed might be interested in organising an activity.

The pony club is likely to get up and running soon in the Rai Valley area. Susan approached Sarah Johnsen and offered funding assistance should they require it.

The drama club idea has been floated at Theatre meetings before but has not eventuated , but Ian will discuss this as a possibility at the next Theatre meeting.

Pat mooted the idea of a science activity event which could be held in the Town Hall during the school holidays.

It was decided to publish the results from the Youth Lab survey in all the local school newsletters asking for feed back which can be emailed back to Havelock Vision 2020.

Meeting closed at 4.02pm

Next meeting: Monday 15th April 3.00pm



B. Faulls

Chair

TASK LIST
From 4th March 2019

Business/ Community Awards	Barbara to consider a way forward with this idea.	Barbara	
Toy Library	Report on progress	Muff	
Community Nursery	Planning meeting	Muff/Ian	
Havelock Mussels	Approach Lindsay Jefferies for price to apply for Creative Award Grant.	Ian	
Tumble Tots	Discuss options to run program at Havelock School with Ian Quilter.	Muff	
Dance	Approach Vanessa Bryant as a possible instructor.	Muff	
Tai Chi	Discuss radio script with Theatre Co.	Ian	
Youth Lab	Publish results in local school newsletters and ask for feedback.	Susan	
Pelorus Community Preschool	Letter to PCP offering funding for port-a-loos for Kaituna Ridge Ramble Fundraiser.	Susan	
Havelock Birdsong Waiata	Pat to attend next meeting and provide update.	Pat	