

Minutes of the Rangiwahia Community Trust Annual General Meeting 23 September 2026 – Rangiwahia Hall

Present: Steve Bielski, Greg Clifton,, Shelley Dew Hopkins, Fiona Morton, Mary Bielski via Messenger.

Apologies: Fraser Martin

THE MINUTES of the previous meeting held on 24 September 2025 were circulated and confirmed as a true and correct record. **M/S:** Shelley Dew Hopkins/Greg Clifton

MATTERS ARISING:

CORRESPONDENCE IN: Thanks from Friends of St Barnabas for 2025 verbally.
Thanks from the Rangiwahia Community Committee for the \$3,500 memorabilia room contribution (tabled at meeting)

CORRESPONDENCE OUT: Bank Transactions

M/S: F.Morton/Shelley Dew Hopkins

FINANCIAL REPORT: Attached. There is \$3,000 available for dispersal this year.

M/S: G Clifton/S Bielski

ELECTION OF OFFICERS: Steve Bielski (Chair) **M/S** Shelley Dew/-Hopkins/Greg Clifton. Fiona Morton (Secretary) **M/S** Shelley Dew/Steve Bie, Greg Clifton (Treasurer) **M/S** F Morton/Shelley Dew Hopkins.

The committee of Shelley Dew Hopkins and Fraser Martin nominated and accepted - Fiona Morton/Steve Bielski. Committee of Shelley Dew Hopkins and Fraser Martin nominated and accepted **M/S** F Morton/Steve Bielski.

GENERAL BUSINESS

1. Now that Council has approved funding for the Electronic timer for the shower block, Mary Bielski discussed the details as to what is required to receive payments from the cashless payment system being installed. The Nayax account requires money to be paid to a trust or legal entity. The Rangiwahia Community Trust qualifies as a legal entity. Mary requested that the Trust be used as the vehicle account for receiving shower payments.

The community email will be used as the information exchange. The Community Trust will need to pay the set up fee of \$150. This will be reimbursed by the Community Committee back to the Community Trust.

Motion 1: Mary moved that the \$150 be paid to Nyntax and that it be reimbursed.

M/S: Mary Bielski/Greg Clifton

Discussions ensued regarding how often payments from the Trust account would be required to be made, whether there were enough signatories on the account, whether Mary should have view access to the Trust account.

Motion 2: That payments would be made on a quarterly basis and prior to the community meeting of that quarter.

M/S: G Clifton/S Bielski
All agreed

2. Committee discussed bank signatories. It was moved that Fraser Martin become a signatory and Sheldon Martin removed.

All in favour.

3. Allocation of Funds 2026
There is \$3,000 available for distribution this year.

One application received

Application one:

Rangiwahia Community Committee sought funds for

Security camera reinstallation \$535.90

Verandah lighting \$908.11

Broom cupboard lighting \$124.03

Making a total of \$1,568.04

M/S Shelley Dew Hopkins/Steve Bielski
APPROVED

4. Greg will notify where the funds have been allocated via the next Community Newsletter

NEXT MEETING: 7.30pm Wednesday 22 September 2027

MEETING CLOSED at 8.15 pm