

Malvern Housing Trust

MINUTES

Thursday 25 June 2020 at 7.30 p.m.

at the home of Denise Reynolds, 29 Matthias St, Darfield.

Present: Philip Baldwin (Chair), Reg Pennells , Dave Askin, Denise Reynolds, Virginia Askin, Susan Baldwin.

Apologies: Reg Pennells

1. Welcome and prayer: Philip

2. Minutes

Moved: That the minutes of the 19 February 2020 meeting be accepted as a true and accurate record.

Moved: Susan

Seconded: Denise

CARRIED

3. Matters arising from the minutes

largely in tonight's agenda

4. Charities Registration

We are now registered charity. Our number is: CC57774

5. Banking progress: They signed us up with two accounts rather than the one we need and of course put the money in the acct that was charged service fees purely for having an account without making any transactions. We were alerted to this once a statement arrived recording less than the \$500 we deposited.

Philip rang and got the account with service charges closed and the money transferred to the acct without service charges, since we don't anticipate many or any transactions for the coming year.

Virginia was completing our income tax and we are charged \$165.00 in trustee tax, because we were not a registered charity in 2019, but only in 2020.

6. Housing survey progress:

No progress to report. PHILIP: contact Reg about the housing survey data summary.

7. North Terrace properties:

- preparation of business plan for management of the properties
- partnering with Vision West and we met a Chch contact at the Rolleston meeting who was very helpful. We'll approach Brent (?).

Work to do: core elements of a budget which Virginia has prepared earlier.

This is the document we need to take with us to a conversation with the local Chch Vision West.

David proposes that a smaller group have to meet 2 July at 7.00 p.m. at 15 McLaughlin's Road, and work on a business plan to take to Vision West to discuss further.

8. Bernard Duncan, Chair of Haunui Trust

meeting still to be arranged

Bernard in speaking with Philip said they are not very far removed from Westmar with regard to the rules and regs they have to follow. So we raised the question whether it is worth his time coming to speak with us at this time.

General Business

Philip still has to connect with Evan Frew re: working with SDC, etc.

It will be worth speaking with Evan for his accumulated wisdom on property development and the ins and outs of speaking with SDC. PHILIP will ask him if he can speak to us in July.

For our AGM: we need to be able to present some vigour and enthusiasm about what we are planning over the next couple of years. Discussion continued about what the plan for the next two years.

Is our primary plan to do with the The North Terrace Houses?

Fundraising proposals to be written: These were ideas put together in order to make application to the bank to open an account. These are not prescriptive ideas but simply starting points for a more detailed application for funding from any group. We can switch things around as needed and apply to different groups with different amounts.

- to Malvern Lions Club for \$ to cover:

Ask for seed money for the materials to build a cabin (sleep-out) which can then be sold for profit at a fundraiser. (the cabins are built as portable and as a sleep-out).

David will work up a team for a cabin construction.

Reg to continue with the analysis of survey data

6. Action Points

PHILIP will ask him if Evan Frew can speak to us in July.

PHILIP: contact Reg about the housing survey data summary.

DAVID: will work up a team for a cabin construction in association with Keith Taege and Tom Innes who will address H & S issues of this build plan.

REG: to continue with the analysis of survey data

DENISE to book library for the AGM on 27 August.

SUSAN to place advert in the Malvern News for the AGM by

7. Next Meeting:

Sub group to further develop the business plan. 2 July at 15 McLaughlins Road. 7.00 p.m.

MHT: next meeting 23 July 2020 at 7.30 at Denise Reynold's, 29 Mathias St.

AGM 27 August 7.30 at the Darfield Library. DENISE to book library

Adjourned: 9.30 p.m.