

Malvern Housing Trust

MINUTES

Thursday 23 July 2020 at 7.30 p.m.

at Trinity Darfield

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

Apologies: Denise Reynolds

1. **Welcome** Philip
2. **prayer:** Susan

2. Minutes

Moved: That the minutes of the 25 June 2020 meeting be accepted as a true and accurate record.

Moved: Susan

Seconded: Keith

CARRIED

3. Matters arising from the minutes

a. Housing survey progress:

Report on the stats: Reg has the raw data. Dave and Reg will meet up to put the stats together in a programme David has access to for analysis (could we have this for the AGM on 27 August). How many properties are rented and how many are owned so we get a breakdown of percentages within the area.

b. Business Plan:

Virginia circulated since the last meeting and a small sub-committee met on 13 July.

Steve Parker was concerned with SWOT analysis that we did not have enough strengths. We are short on expertise in some areas.

It needs editing before the AGM.

We'll need a financial report for the AGM.

Reg mentioned an employee of SDC whom we've met who said he would be willing to have us run our plan past him before we send it to SDC. (Reg will check to see if that was Mark Ryker who wrote the social housing report?).

30 July. Thursday: 7.30 Virginia & Philp to meet re business plan. At Philip's

c. Cabin build.

Keith is going to follow up and do some background work, for some discussion on this as a project and a fund raiser. David would also like to talk with 2 or 3 key men to talk about whether that can be accomplished. Lions might be approached for seed money for this.

Teams to do each build? Could the High school be approached to find out if students would build one?

27 July. Tuesday: 7.30 p.m. Reg, David, Keith to meet re cabin build plan. At Keith's (David may add in a couple of guys who did the last round of building)

4. Banking progress:

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.

\$385.00 left of the original donation.

5. AGM outline:

Philip's Report as the Chair.
Virginia to make financial report.
Report on the survey results.
Cabin build proposal

6. General Business

- a. Since we last met, Denise spotted a piece in the Selwyn Times which was scanned and circulated to the Board regarding a proposed development north of Darfield (Reed paddocks) for a 110 resident seniors' housing.
- b. Philip had a conversation with Evan Frew who said he would be willing to act as a consultant when working with Council. He is agreeable to giving us some advice along the way working with SDC. He has experience b/c of the subdivision he developed in Darfield.
- c. Virginia raised: What money are we going to apply for and when? Could we keep this on our agenda.
eg. Lions for the Cabin build.

7. Next Meeting:

Two sub-committee groups will meet:

27 July. Tuesday: 7.30 p.m. Reg, David, Keith to meet re cabin build plan. At Keith's (David may add in a couple of guys who did the last round of building)

30 July. Thursday: 7.30 Virginia & Philp to meet re business plan. At Philip's

AGM 27 August 7.30 at the Darfield Library. (Library has been booked)

Adjourned: 8.45 p.m.