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TE HORO HALL

OUR COMMUNITY TREASURE

Te Horo Hall Society Inc
Minutes of the Annual General Meeting
Held on Monday 22 June 2026 at 6.30pm

Present : 18 attendees

Apologies: Angela Hill, Rod and Joy Clifton, Vivienne Bailey, Stewart and Lea Turner, Neil and Avis MacInnes, Hans and Nienke Itjeshorst, Peter Sandford, Andrew and Kerry Annakin.

Minutes of previous AGM: The minutes of the AGM held on 8 April 2025 have been circulated and were approved. Moved Bryan Hall, seconded Deirdre MacInnes.

Matters Arising: There were no matters arising from the 2025 AGM minutes.

Chair's Report: Bryan Hall presented the chair's report which had been circulated to the committee prior to the AGM.
Bryan acknowledged Michael Moore who gave up his time to design the brochure for the Garden Trail.
Bryan also gave special mention to Peter Sanford who has been assisting the committee to review plans and select contractors for the roof strengthening and recladding project.
The committee was also thanked for their support and hard work.
Bryan announced that a total of $236,707 in grants had been given to us by the Lotteries Commission and Pub Charities.
This money will be used for the solar project and for the recladding of the west and southern walls of the hall.
The renovation builders had indicated that the roof is in need of replacing – sooner than anticipated.
Going forward, fundraising will be less intense, thanks to the Society receiving recent funding from grants and to the previous committee's fundraising efforts.
Bryan was given a vote of thanks for an outstanding first year as chairperson and for fostering good relations with KCDC.
Adoption of the chair's report was moved by Grant Robertson and seconded by Matthew Ineson.

Treasurer's Report: Matthew Ineson presented the treasurers report which was formatted using a standardised template that the Charities Services provides.
Adoption of the treasurers report was moved by Matthew Ineson and seconded by Grant Robertson.

Election of Officers and Committee:

Chair: Bryan Hall was elected after being nominated by Grant Robertson and seconded by Barb Chatters.

Treasurer: Matthew Ineson was elected after being nominated by Bryan Hall and seconded by Jenny Askwith.

Secretary: Anne Barnett was elected after being nominated by Deirdre MacInnes and seconded by Jenny Askwith.

The following sitting committee members were elected en bloc: Barbara Chatters, Deirdre MacInnes, Jenny Askwith, Peter Askwith, Judy Wood, Ben McFadgen, Hans Itjeshorst. Moved Bryan Hall, seconded by Matthew Ineson.

Tanya Chalk was elected to the committee after being nominated by Judy Wood and seconded by Deirdre MacInnes.

Retiring committee member Grant Robertson was thanked for his 10 years of service to the Society.

Any other business:

Ben McFadgen is the new Emergency Hub coordinator.

Michael Moore paid tribute to the committee and to Councillor Jocelyn Prvanov for her assistance in liaising with KCDC regarding the creation of the carpark.

Jocelyn Prvanov also paid tribute to the committee and stressed the importance of the community working together to achieve our shared goals.

The Friends of Te Horo Beach have requested a meeting to discuss a vision for the Te Horo area. This is set down for Sunday July 26 at the Hall.

Jocelyn Prvanov will provide us with a copy of an earlier vision statement document.

Peter Wood encouraged us to continue to have a strong relationship with Te Horo School and its board.

It is hoped that a polling booth will return to the Hall in time for the General Election in November. It was not used in the last general election due to it being earthquake prone.

The meeting closed at 7.15pm.