

4 September 2020

To Paekākāriki residents
From the Paekākāriki Community Trust

Paekākāriki Community Trust AGM
2pm, Sunday 1 November 2020, at St Peters Hall

We encourage you to come to the Annual General Meeting of the Paekākāriki Community Trust (PCT), on 1 November at 2pm.

The AGM this year will be more significant than usual because the Trustees want to amend the Trust Deed for the PCT. The Deed gives Trustees the ability to do this by a simple resolution, but we don't want to make any changes without first seeking opinions from residents.

In brief, the Trustees want to:

- Concentrate their energies on St Peters Hall and, specifically, the activities that go on at the hall
- Change the name of St Peters Hall to “Paekākāriki Village Hall”
- Set a 12-month term for Trustees
- Increase the number of Trustees from 9 to 11, and the quorum from three to five.

Why do we want to do this?

The hall is a busy part of the community. There are many things that go on throughout the year – the monthly market, the art show, the book fair, the film club, the bike library. The hall is a venue for concerts, weddings, social events and so on. The Trustees look after the maintenance, booking, cleaning, fundraising, and financial management. This is quite a workload for the Trustees who are, of course, volunteers.

The proposed amendments

Clause 4.0 currently reads:

1. OBJECTIVES
2. The objectives of the trust are as follows:
 - a) To refurbish and maintain St Peter's Hall at Paekākāriki and to manage it as a community centre and resource for the whole community.
 - b) To establish any new facility which enhances the social wellbeing of the Paekākāriki community as a whole.

- c) To encourage the economic and social sustainability of Paekākāriki to help ensure that local services are retained for the benefit of present and future generations.
- d) To increase employment opportunities for Paekakariki residents in the Paekākāriki area.
- e) To assist cultural, Not for Profit, heritage and community services in Paekākāriki.
- f) To undertake activities that are conducive to the attainment of the above objectives and anything else that will advance any of these aims.
- g) To develop partnerships with other organizations and agencies that will help the Trust achieve its objectives.

Proposed changes:

1. Add a new sentence: “The following objectives may also be undertaken by the use of the hall”
2. List the current objectives (b) to (g)
3. Add a further objective: “Any other activity agreed by the Trustees”

Change the wording of Clause 5.0 to read:

“The Board of Trustees (“the Board”) shall consist of not fewer than five (5) members nor more than eleven (11) members....”

It currently reads:

1. The Board of Trustees (“the Board”) shall consist of not fewer than three (3) members nor more than nine (9) members. The initial members shall be the declarants of this deed.

Change the wording of Clause 7.4 to read:

“The quorum necessary for the transaction of the business of the Trust shall be five (5).”

Feedback

Please send your feedback to the following email address:

hallfeedback@gmail.com

Deadline for feedback is Sunday 20 September 2020.