

Huka Falls Resort Residents' Association
Committee Special Meeting



Place: 14 Chateau Crescent, Taupo
Time: 4.30pm Date: 8th December 2021

MINUTES

Welcome to Committee

PRESENT: Dean Calvert (Chair), Iain Mutch, Wade Helleur, Jackie Robinson, Beth Hussain

APOLOGIES:

CONFLICTS OF INTEREST DECLARED: Nil

MINUTES OF PREVIOUS COMMITTEE MEETING:

These will be addressed at the next regular meeting

CORRESPONDENCE:

These will be addressed at the next regular meeting

GENERAL BUSINESS:

Addition of Melita Campbell as signatory to HFRRR bank accounts as new Financial Officer
*Resolved to appoint Melita Campbell as temporary Treasurer and to enter into Service Agreement
Validated by two current signatories: recording terms of consent to be subject to 30 day notice period*

Signatory 1 Name: *Dean Calvert* Sign: *[Signature]* Date: 8.12.21

Signatory 2 Name: *JACKIE ROBINSON* Sign: *[Signature]* Date: 8/12/21

Resolution: Resolved that Melita Campbell be added as bank signatory to HFRRR Kiwi Bank Accounts

Moved by: Iain Mutch **Seconded by:** Wade Helleur **Passed**

MEETING CLOSED at 4.35pm
Signed as true and correct:

[Signature] 8.12.21
Dean Calvert – Chairperson Date:

Jackie Robinson

From: Emma Robinson <e.mrobinson@outlook.com>
Sent: Tuesday, 26 October 2021 10:40 AM
To: Mum
Subject: Fwd: Huka Falls Resort - Website

Begin forwarded message:

From: Emma Robinson <e.mrobinson@outlook.com>
Date: 25 October 2021 at 16:11:04 NZDT
To: Jackie Robinson <jackie.robinson@xtra.co.nz>
Subject: Huka Falls Resort - Website

Hi Mum,

You should have got the email for the outlook email for RA.

I have drafted a website for you, you can see it here:

<https://grouper-blueberry-lcs7.squarespace.com>

Once you have content and info I can finalize it. It will work out to be \$230 a year for the website and the domain hffra.com

Thanks