



AGM REPORT TOMAHAWK SMALLS BEACHCARE TRUST

Outline:

- Who is TSBT?
- What have we achieved over the past year? (Key points from our Chair).
- What have we achieved long term?
- Our finances.
- What we are working on now.
- What we want to do in the future.
- How to get involved.

Who are we?

TSBT is a charitable trust run by volunteers. Our current Trustees and Committee Members are: Gina Huakau (Trustee and Chair); Sherrill Passau (Trustee); Sally Dicey (Trustee and Deputy Chair); Mark Jackson (Trustee); Jonathan Hattrell (Treasurer and Committee Member); Kathryn Nevelle (Media and Committee Member); Brigid Allan, Rima Krause and Shelley Chadwick (Committee Members).

TSBT also employs a nursery manager, Katrina Secord to oversee our nursery and planting programme. Katrina with support from trustees, manages our volunteers, partnerships & community planting days.

We are a passionate group of people who are committed to driving the Trust's vision on behalf of our local community. We have in place a governance framework that outlines our Trust's policies and processes, an operations manual that supports our day-to day work at our Nursery (reviewed and newly published Jan 2018) and a 25 year strategic plan that we independently commissioned in 2009. We are focussed on our vision and mission and link this to everyday actions through our annual work-plan and volunteer planting programmes.

What have we achieved over the past year? (Key points form our Chair).

- TSBT continues to work with our key partner the DCC. We have had a MOU and funding in place for 3 years to grow and plant 1000 plants each year (3000 total).
- TSBT also received funding support from the Otago Peninsula Community Board for nursery supplies, and from private donors. We also have funding applications in process to help improve our nursery site and sustain our operations.
- TSBT organised 3 community planting days which were highly successful attracting on average 50 people.
- We also had help from community volunteers, tertiary students, Task-Force Green, IDEA, with clearing sites, and planting over the past year —THANK YOU :-)
- TSBT completed a successful independent review showing we take care of funds received and we are work towards our vision.



What have we achieved long term? (Looking back over 10 years).

- We continue to review our 35 years restoration plan to guide our work and planting programme in the Ocean Grove Reserve
- TSBT facilitated regular community meetings and planting days
- TSBT organised active, hands-on activities with help from awesome volunteers & partner groups such as IDEA, Task-force Green & schools groups.
- TSBT employed a new Nursery Manager; Katrina Secord following Gaileen Ross's decision to retire. We thank Gaileen for her massive contribution and warmly welcome Katrina to her new role as Nursery Manager.
- We updated our governance policies and operational manuals which work to support our long term strategy and vision.

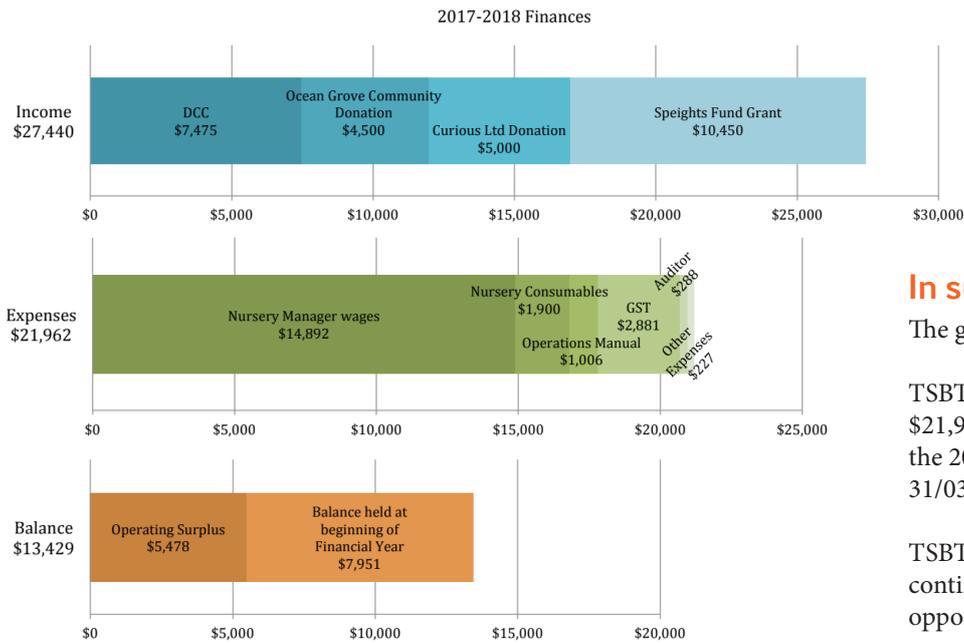


TSBT Planting Day, Tomahawk

What's our purpose?

The trust's purpose is; *to restore the habitat and biodiversity of the sand dune ecosystem in the Ocean Grove reserve, and provide long term protection to the Ocean Grove community against coastal erosion.*

Our finances; funding sources and outgoings:



In summary:

The good and the challenging.

TSBT had a total operating payments of \$21,962 and a modest surplus of \$5478 for the 2017/18 financial year (balance date 31/03).

TSBT is solvent, however the budget continues to be 'tight' and seeking funding opportunities remains a challenge.

What we are working on now and in the next 12-24 months:

Planting: At least 3 public planting days, sites yet to be determined but to include planting around Tomahawk Lagoon. Smaller planting areas at Smaills Beach. Infill planting managed by our Nursery manager and small groups of volunteers.

Better financial stability: to allow the Trust to develop long-term planting projects (5+ years) we will continue to apply to a range of funding sources.

Better facilities at our nursery: We need to maintain and build better facilities at our nursery – get in touch if you can help.

Volunteers: We want to continue to build on our volunteer base (Facebook, notices, planting days, links to wider community and student population). Currently we are working on our website.

Succession planning and appointment of new trustees. A fresh perspective is important to our group, so we want to develop a rotation plan for trustee positions to achieve this. We are currently seeking a secretary and a new trustee.



What TSBT would like to improve over the next 12-24 months:

- TSBT would like to see more local people at planting days as well as from other local groups
- TSBT would like more support to help apply for funding and in the area of communications (if that's you, and you want to be involved, get in touch!)

How can you be involved?

You can be involved as little or as much as you like. We would love to see you at a planting day, or you could help with other committee tasks. If you are more 'hands-on' drop into the Nursery 470 Karetai Rd, Smaills Beach on Monday or Tuesday after 9am and ask Katrina for a job and meet some other volunteers. You can contact us on; Facebook

Agenda 27 October 2018: AGM report (key points and finances)
Confirmation of key roles (Chair, Treasurer, Secretary)
Feedback - what do people want to see from TSBT?
Questions from the public.

