





# Agenda

- Karakia
- Apologies and Meeting Health and Safety
- AGM 2022 minutes
- Annual Report
- Financial accounts
- Community Reports
- *Break 5 mins*
- Retiring Officers
- Election of Officers
- Discussion: What do you want your community to look like in 10 years?
- Any other business
- Waiaata -Te Aroha

# Apologies

- Apologies received


# Previous Minutes and Actions

- Minutes from last AGM found [here](#).
- Review actions from the previous AGM
- Acceptance of minutes from the previous AGM:
  - *“Move that we accept the minutes as a true and correct record of the 2022 AGM”*



# Annual Report

- Valley Project Report is available [here](#), and will be circulated around on the tables.

# Financial accounts 2021/22

- Financial accounts (Circulated around tables) - highlights
- Appoint an Auditor for to audit the accounts for the Valley Project.
- Acceptance of financial reports
  - *“Resolve that we adopt the unaudited financial accounts for 2022/23”*

# Budget 2023/24

- Motion THAT the Budget for 2023/24 is deferred to the executive to pass.



# Community Reports

- Valley Community Workspace (VCW)
- Open VUE
- Kai Share
- Valley Kai
- NEV Community Garden
- Dalmore Community Garden
- Valley Counselling
- Otago Military Historic Group
- Valley Baptist Community Trust

# Valley Community Workspace (VCW)



Dunedin Electric Bikes



Control Focus

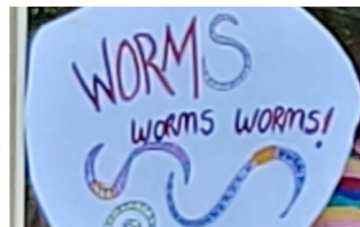
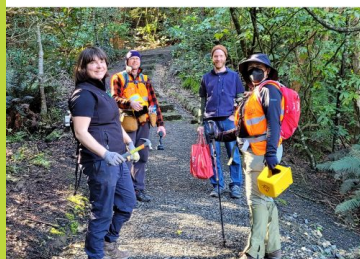
# Valley Community Workspace (VCW) - Loom Room







## 2022/23 Story





# KAI SHARE

- Kai share provides food boxes for families and people in need, in conjunction with Kiwi Harvest.
- Over 50,000kg rescued food from Kiwi Harvest since the program started.
- Over 100,000 meals
- 35 families weekly being helped
- Kai Share has been reset to better serve our community and their needs.



# Valley Kai

- Creation of the Seed Library in the Valley,
- Preserving workshop in The Valley at Baptist Community Centre
- Korero with local food growing groups,
- Local Food Planning Hui,
- Food Resilience Community Feedback Survey Posters in the community rooms and online
- Worked alongside Our Food Network for a Community Fruit Harvest from January - April. Volunteers pickers were matched with households with excess fruit on the trees.
- Over 1.25kg fruit redistributed, and 240L of apple/pear juice at the Harvest.
- Monthly contributions in The Valley Voice.





# Valley Kai Continued...

## Future Growth

- Grow your own- gardening workshops and mentoring programme
- Dry Foods wholesale co-op in conjunction with All Saints
- Pātaka Kai Food Pantries
  - Finding guardians North Rd pantry
  - Collaboratively working on Pine Hill Pātaka Kai





# NEV Community Gardens

- Biochar workshop with NZ Biochar guru Dennis Enright (very popular - we will do another for Matariki)
- Compost workshops - three systems (hot compost, cold, lasagne and hugel kulturs coming soon)
- Wormfarm palace
- Seed saving for future sowing and giveaways (donations always welcome)
- Experiments - new foods grown, new ways with old (three sisters growing and pocket gardening with green crop) as well as the tried and proven







# NEV Community Gardens

- Open days and outreach - Open days, Wild Dunedin, CreekFest, Earth Day, Valley Spring Clean, Enviroschools
- We have flag envy. We have a couple of flags coming now to help lift our profile at community events
- School garden plots x 5, request for adventure garden (we will organise this with our new biochar area). Need to discuss with Garden mums also as we may need to swap one of the back plots for a more central one to keep the char area confined.
- Lots of new people and a changing demographic, students, young kids and families as well as stalwarts - home baking and socialising is a strong feature of our garden.







# NEV Community Gardens

- Harvest - more people means we need to plant more veggies, we are looking at creating more beds
- Fundraising for dino juice and green cover crop seeds, lime plus ongoing maintenance of tunnel house and mower
- We have just been gifted some money towards buying an e-mower but will need to find the remainder, looking at doing some show and tell with Rotary, Lions etc



# Dalmore Community Garden

● It was a good year in the garden on the hill with the best view in town! We're just a small crew of 4 regular gardeners looking after a large area which is very open and catches all the wind from the south. Keith has put in more raised beds which make it easier for us to manage, and we've got growing numbers of fruit and berry trees and bushes in the space which we hope will be enjoyed for many years as they grow. Any excess are taken to the food pataka by Pinehill School. It was great during summer to see the vege crops others have put there too from their gardens. This year we'd like to put in dwarf fruit trees so will look at trying to get some funding for that. The reserve is looking great with the garden out front and the work of the Dalmore Reserve Wilding crew and it is awesome to see so many people using the area. Ahakoa he iti - he pounamu!

Ngā mihi, Lynn, Keith, Dania, and Bid





# Otago Military History Group



# Valley Counselling Service

- Open since 2020, 100 clients seen, over 700 client hours.
  - Primarily from Northern Dunedin
  - Majority using the service are students, part time workers, people with sickness or Disability. 0.1% of income fee working well. Clients often express recognition of the value of the service offered to them while still being able to pay an affordable fee.
  - Recent addition of ACC accredited work.
  - Location at Project Rooms accessible, friendly.
  - Becoming known amongst Dunedin NGOs and referrers with increasing incidence of word-of-mouth referrals. The service is meeting need.
- I am very grateful for the support of Exec and staff of the Valley Project



**Valley Counselling Service**  
*Affordable counselling in Dunedin*





# Valley Baptist Community Trust



- Our Community Neighbours located at 270 North Road. Relationship with The Valley Project is focused on collaboration and community connections.

# Retiring Executive members

**The Valley Project Executive  
would like to thank the  
following members for their  
time and efforts on the  
executive.**

- Eleanor Linscott
- Ceri Jenkins

# Election of Board members

Nominee's full name

- Nominations received





**Break - 5 minutes**

# **Discussion**

## **The Future, our Community**

### **10 Year Plan**

- A chance to feed into the direction of our community for the next 10 years - we have an opportunity to set down what we want to achieve/do with you. Our Community is at the stage to grow and invision what they would like our next generation of community residents to enjoy. Is there something we could bring to the community? Or something you could bring to the community?
- This will feed into our 10 year plan and shape the work we do with the community.

# Closing waiata

Te aroha

*Love*

Te whakapono

*Faith*

Me te rangimarie

*And peace*

Tatou tatou e

*Be amongst us all*

Te aroha

Te whakapono

Me te rangimarie

Tatou tatou e

(Repeat 2x)