



**Meeting held on Thursday 26<sup>th</sup> July 2018  
Commencing at 5:30 at the REAP Office**

**Present:**

Johnny Dryden – Chairperson  
Kay Kidd  
June Nevin  
Karen Ngatai  
Nicholas Leveillee  
Tracey Goodall  
Terri Smyth (late as attending another meeting onsite)

**Apologies:**

Vivien Rauhina

**Minutes of the Annual General Meeting held on 15<sup>th</sup> March 2018:**

Taken as a true and correct record.

Karen/Kay

**Matters Arising:**

- Nil
- Karen mentioned her walkways projects in the minutes are actually under her role of Taumarunui Ward Chairperson

**Reports:**

Annual Accounts

These were distributed at the meeting and attached.  
Financial Report not accepted as subject to queries.

Query from June as to where movie money from Matariki has been banked.  
\$680 surplus = 136 tickets @ \$5

Revitalisation

Karen submitted her report as attached.

**General Business:**

**Christmas Parade**

Saturday 1 December.

Johnny keen to get youth council to help with this. Would Viv consider driving this?  
Karen has opportunity to purchase 20 trees @ \$10 each as a fundraiser from Turaki school. Agreed to go ahead.

June/Johnny

Johnny to ask Viv if she would do this, with our support.

### **Business Awards**

Johnny keen to get this underway by April next year. A lot of work. Tracey happy to take this on – maybe March 2019. Tracey to draft something up by next meeting.

### **Business After 5**

First one to be Thursday 25 October  
June is happy to lead these with Tracey's help.

### **Google Drive**

Tracey suggested we use this to save our work so we all have access. Plan a session in for next meeting to go through this.

### **Business Mentoring Support**

More discussion to be had on what this could look like. Leave for now.

### **Newsletters**

Johnny has spoken with Mark Ebrey from Taumarunui Bulletin is happy to publish ETI news as it happens. Decided to use Newspaper plus facebook posts to increase profile rather than newsletter. Karen mentioned Mark prefers facebook posts are held off before he puts it in paper so it doesn't dilute his news.

Monday 4pm for Team photo at REAP to go in paper. (since changed to 2pm)

### **Conflict of Interest**

Nick does paid work on the ETI website and hosts this and has joined ETI committee. This is acknowledged by committee and accepted.

### **Facebook**

Karen & Terri will interview businesses and profile them on facebook. Karen to contact Thaeron to make Johnny admin in the meanwhile.  
Terri will do our facebook.

### **Cheque signatories**

Dianne, Sammi & Aroha are current signatories.  
It was agreed Johnny, Kay & Di to become signatories – two to sign.

Karen/June

### **Membership Fee & Website**

\$50 + GST currently.  
\$25 individual membership.  
For this you get:

- Spot on website
- Facebook profile during the year

- Eligible to enter business awards
- Business after 5
- Mentoring

Terri will create a brochure with invoice on back. To go out to existing & new businesses.

### Logo

Enterprising Taumarunui Logo – new Logo adopted. Terri to send to us.

### Website

Nick spend approx. \$80 to investigate a map with all the businesses on it.

Hosting \$20 per month incl

Agreed a retainer \$100 per month approximate budget for Nick to do his website work for us. Johnny/June

### Matariki

Johnny passed on Enterprising Taumarunui thanks to everyone involved with Matariki.

Thank you letters to sponsors – Johnny to sign. Kay or Terri to do these.

Big huge thank you to Terri for everything to do with Matariki.

### Advertising Boards

These are ETI's and we get money from them. They are going to be moved as part of town development. Karen's thoughts are at this end of gardens as billboards need to stay if people have paid for these. There is to be no cost to ETI for this from Council and our mural is to stay.

### Meeting & Key Dates for year

Karen to Invite Don & Clive to next meeting

Next meeting is Tuesday 25<sup>th</sup> September 2018 – Normal Meeting.

27<sup>th</sup> November 2018

26<sup>th</sup> Feb 2019

23 April AGM – normal meeting prior to AGM

Business After 5 Thursday 25 October

There being no further business, the meeting closed at 7.10pm