

Enterprising Taumarunui Incorporated

Monthly Board Meeting
Tuesday 19th March 2019, starting at 5:45pm
at the back lobby CKC REAP

1. Present:

Johnny Dryden – Chairperson
June Nevin – Deputy Chairperson
Karen Ngatai – Committee member
Anne Topham – Treasurer
Nicholas Leveillee – Committee member
Terri Leveillee – secretary
Victoria Dawson - Guest

Apologies:

Tracey Goodall – Committee member
Kay Kidd – committee member

2. Minutes of the meetings held on 19th February 2019

Accepted

2.1 Matters Arising:

- Victoria is unable to be co-opted on to the current board as the maximum number of committee members has been reached. She is invited to attend the next meetings as a guest and has the option of being elected at the AGM in April.

J. Dryden/ K. Ngatai

3. Correspondence:

Inwards

- Nil

Outwards

- Nil

a. Financial

- Financial reports were circulated.
- There are some bills paid out of REAP to be followed up on.
- Revitalisation payments to be approved include:
 - \$1000 to Dale Thomas for Flyover project - funded by NZTA
 - \$2300 to Mulch n Mow for Highway mowing - funded by NZTA
 - \$900 to Mulch n mow for Rhodie mowing - funded by TLC
- Website invoices and website renewals have been sent out.

A. Topham / J. Dryden

b. Chairperson Update

- Johnny is to see Mark at Bulletin about a story about ETI membership and upcoming AGM.

c. Revitalisation

- The flyer over panels have been finished painted and are ready to be installed at the same time they carry out the bridge maintenance.
- Two of the native birds are about 2 weeks away from being finished. The Lines company has donated the poles and the high school has been asked to prepare these to use. There will be an opening with a blessing from a kaumatua for the first three and then the other birds will be added as they are ready.
- A hay bale rolled over damaging one of the rhododendrons requiring cleanup.
- Another heritage board is ready to be put up.
- Francis Neha's project is underway and a plaque will be finished- just waiting on confirmation from the family about the wording.

d. Business after 5

- A new date to be set. This will most likely be the 9th or 16th of May. This will be confirmed at the next hui.

e. Website Update

- Adjusting listings with memberships as they are paid.
- Going to carry on with spotlighting local businesses on Facebook with Karen.

f. General Business:

1. Famil Update

- Programme has been distributed.
- No negative feedback with 0 spending needed for anyone.
- 14 people are currently staying at least one night (some are 2 nights)
- Kim is coorganising the arrivals and a photography for a story in the paper.

2. ETI and Te Huapae o Matariki

- A \$2000 limit budget for the winter festival is approved with potential income from the movie tickets.

K. Ngatai / J. Nevin

3. Strategic Plan

- The current strategic plan was looked at. This will be reviewed at the first meeting after the AGM with the new committee.

Meeting Closed 6:39pm

Signed: _____ Chairperson

Signed: _____ Secretary