

**Minutes of the Meeting of the Executive Committee of Enterprising  
Taumarunui Incorporated held on Tuesday 11 February 2020 at 5:30 pm  
in the Back Foyer of the R.E.A.P. Centre**

**Present**

June Nevin (Chair)  
Nicholas Leveille (Deputy Chair)  
Martin Fuller (Secretary)  
Anne Topham (Treasurer)  
Ron Hawkless  
Michelle Hawthorne  
Kevin Jones  
Kay Kidd  
Karen Ngatai

**1. Apologies**

There were no apologies.

**2. Confirmation of Previous Minutes**

**Resolved:**

That the minutes of the previous meeting held on 19 November 2020 be confirmed as a true and correct record.

**3. Financial Reports**

Anne Topham Treasurer reported

Attached are the financial reports for December 2019 and January 2020.

- Membership renewals have been issued. Some have paid. Current membership list included with the Jan 2020 reports – shows 2019 that haven't been paid as yet and those current for 2020 on separate reports.
- A letter was sent to the Holiday Park to advise if they didn't pay by 31 January that the billboard would be re-assigned. They haven't paid.
- I have invoiced Harcourts for their billboard – this wasn't on the list of billboard users provided to me. It is payable 20/2/2020. Gave them our apologies for the oversight.
- It appears I have been invoicing Taum Canoe Hire and Taumarunui Toolshed for the same billboard – I need some guidance as to refunding someone! There are some other issues to be addressed here but both the Cruise FM and Taumarunui Holiday Park billboard sites are available.
- I have drafted the 2019 financials but will not finalised until I know I have all the accounts relating to the Xmas Parade.
- There is one supplier invoice on hand – Taumarunui Bulletin for the BA5 advertisement in the paper (\$70). Karen is organising another invoice for payment.
- Rhodo restitution income and expense has been tracked separately.

- Need to decide what doing about advertisements on website before issue invoices. Last year had \$260 in income from standard listings and \$150 from premium listings. It is taking a fair bit of work to manage these (including invoicing for them) – and we had some issues around how well we’re doing it. What stats do we have on the website?
- Ruapehu Dental Surgery looks to have signed up as a member. Do we have paperwork? Contact details?

**Resolved:**

- a) That the reports be received
- b) That approval be given to the payment of Reimbursement to Karen Ngatai re
 

Rhododendron replanting	168.00
Christmas festival expenses	33.50
- c) Payment to Taumarunui Bulletin (BA5) 70.00
- d) That the Taumarunui Toolshed be reimbursed for overpayment for the billboard display which had been compromised.
- e) That Karen Ngatai be deputed to contact the owners of the Taumarunui Camping Ground to determine whether or not they wish to proceed with the hiring of a billboard.

There was also discussion about a waiting list which was reportedly drawn up for future billboards as they became available. Martin Fuller is to conduct a search for this list.

**4. Revitalisation Taskforce Update**

Karen Ngatai, the Chairperson of the Taumarunui Revitalisation Taskforce reported:

- That the unveiling and dedication of the memorial to Francis Neha was successful.
- That James Cannon was completing work on there more birds for Manson’s Gardens.
- That arrangements were underway for the fixing of the panels to the flyover.
- That progress was being made by Enrich on the wall mural.

**5. General Business**

a) **Matariki Winter Festival**

Karen Ngatai is to initiate discussion with the organising group with whom we will be co-ordinating ETI initiatives.

b) **Annual General Meeting**

Planning is needed in anticipation of holding the annual General Meeting of Enterprising Taumarunui in April.

The meeting closed at 6:20 pm