

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Thursday 22 April 2021 at 5:30 pm in
the office of Property Brokers Hakiaha Street Taumarunui**

Present

June Nevin (Chair)
Martin Fuller (Secretary)
Anne Topham (Treasurer)
Ben Blakley
Ron Hawkless
Kay Kidd
Nicholas Leveillee
Judy Orr
Brian Portland

1. **Apologies**

None

2. **Minutes of Previous Meeting**

Resolved

That the minutes of the previous meeting held on 16 February 2021 be confirmed as a true and correct record.

3. **Financial Arrangements**

Resolved

That required by Section 11 of the Constitution and Rules of Enterprising Taumarunui Incorporated the following financial arrangements will apply:

- a) Money will be received by the Society into its bank account
- b) The Treasurer will be entitled to produce receipts;
- c) The existing bank accounts will operate for the ensuing year;
- d) The existing authorised signatories of the bank account will continue.
- e) The investment of money by the Society shall be by way of bank term deposit

4. **Financial Reports**

Resolved

- a) That the financial reports be received.
- b) That the following payments be authorised:

NZ Post	Postbox	\$205
Taum Bulletin	Xmas adverts	\$216
Suntech Solutions	Website	\$51

5. Membership Fees for 2021 Financial Year

Resolved

That the existing membership fees continue as is for the 2021 financial year

6. Areas of Interest of Members of Executive Committee

Resolved

That a website working group be formed consisting of Ben Blakley (convenor) Martin Fuller, Judy Orr and Nicholas Leveillee.

That Brian Portland be appointed to overview and make recommendations on publicity for Enterprising Taumarunui Inc

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7. Strategic Plan for 2021

Resolved

That the priorities for the current year be the Matariki winter Festival, Business After 5 meetings and the annual Christmas Parade.

8. Matariki Winter Festival

Detailed discussion took place on measures to ensure the successful outcome of this event.

Resolved

That approval is hereby given for Enterprising Taumarunui to proceed with organising this event with the intended dates of being held from 4 to 11 July 2021.

9. Medical Services for Taumarunui

Discussion took place on the need to provide for improved medical services for Taumarunui.

10. General Business

There were no items of general business

The meeting closed at 6:35pm