

**Minutes of the Meeting of the Executive Committee of Enterprising  
Taumarunui Incorporated held on Tuesday 3 August 2021 at 5:30 pm in  
the office of Property Brokers Hakiaha Street Taumarunui**

**Members**

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

**1. Apologies**

Ben Blakely  
Brian Portland

**Resolved:**

That the apologies be accepted

**2. Minutes of Previous Meeting**

**Resolved:**

That the minutes of the previous meeting held on 6 May 2021 be confirmed as a true and correct record.

**3. Matariki Winter Festival**

**Resolved:**

- a) That a donation of \$400.00 be made to the Taumarunui Wardens Trust for their services during the Matariki Winter Festival.
- b) That June Nevin, the Chairperson approach the Chief Executive of Ruapehu District Council to seek the holding over of the funds of \$10,292.50 paid for the Matariki Winter Festival for a later date.
- c) That the Chairperson and Secretary liaise to compile a list of donators to the Matariki Winter Festival for thanking by advertisement in the Taumaruni Bulletin.

#### **4. General Business**

##### **a. Financial Report**

The Treasurer tabled a financial report as at 31 July 2021.

##### **Resolved:**

That the report be received and payment authorised to Balance Accountants \$517.15 for preparation of the annual accounts for Enterprising Taumarunui.Inc.

##### **b. Ruapehu Art Awards**

Discussion took place on the possibility of making a donation towards the forthcoming Ruapehu Art Awards but no resolution was put.

##### **c. Christmas Parade**

The meeting felt that the time has come to start organising the Christmas Parade. Chairperson June volunteered to talk to the Chief Executive of Ruapehu District to discuss setting a suitable date for the Christmas Parade.

The meeting closed at 6:19pm