

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Thursday 11 November 2021 at 5:30
pm at the Ruapehu Arts Centre Hakiha Street Taumarunui**

Present

Martin Fuller (Secretary)
Ben Blakley
Ron Hawkless
Kay Kidd

1. Apologies

Anne Topham
Judy Orr
Nicholas Leveillee
Brian Portland

Resolved:

That the apologies be received

2. Minutes of Previous Meeting

Resolved:

That the minutes of the previous meeting held on 3 August 2021 be confirmed as a true and correct record.

3. Christmas Parade

It was reported that uncertainties relating to the Covid-19 restrictions have made it impracticable to holding the Christmas Parade this year.

Resolved:

That the 2021 Christmas Parade be cancelled due to uncertainties of the Covid-19 restrictions.

4. Resignation of Chairperson

Resolved:

That the resignation of June Nevin as Chairperson be received with regret and that the matter be left in abeyance until the next Annual General Meeting

5. Virtual BA5

Resolved:

That approval be given in principle to providing banking and accounting services for virtual "Business After 5" meetings held by the Ministry of Social Development subject to consideration of and the approval of the Treasurer.

6. Business Community Survey

Ben Blakley updated the committee on progress and the implementation.

7. Shielded Site

Resolved:

That approval be given for the display of the Shielded Site logo and link on the Enterprising Taumarunui website.

8. Establishment of Promotions Manager for Taumarunui

Resolved:

That the matter be given further consideration with a view to entertaining the idea.

9. Financial Report

Anne Topham Treasurer emailing dated 10 November

Resolved:

- a) That the financial report for the period ending 31 October 2021 be received.
- b) That approval be given to payment of \$81.00 to the Taumarunui Bulletin and \$229.56 to the IRD for GST

10. General Business

There was no General Business

The meeting closed at 6:10pm