

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Thursday 21 April 2022 at 5:30 pm at
the premises of Trunk 88 FM Radio Station and Coffee Shop 89 Hakiaha
Street Taumarunui**

Present

Martin Fuller (Secretary)
Anne Topham (Treasurer)
Ben Blakley
Kay Kidd (Chair)
Nicholas Leveillee
Brian Portland

In Attendance

June Nevin

1. Apologies

Ron Hawkless
Judy Orr

Resolved:

That the apologies be received

2. Minutes of Previous Meeting

Resolved:

That the minutes of the previous meeting held on 11 November 2021 be confirmed as a true and correct record.

3. Appointment to Vacancy on Executive Committee

This item was withdrawn from the agenda.

4. Annual General Meeting – Setting of date

Resolved:

That the Annual General Meeting be held on Thursday 26 May 2022 subject to suitable arrangements and circumstances including the setting of a venue.

5. Financial Report

Anne Topham, Treasurer 20 April 2022

(Circulated separately)

Resolved:

That the financial report be received.

6. Matariki Winter Festival

June Nevin reported that it was understood that another group was taking initiatives to organise the Matariki Winter Festival and was believed to have funding in place.

June Nevin was deputed to follow up this matter and report back to the Committee.

7. Business Community Survey

Ben Blakley undertook to prepare a report on the 4 results of the survey.

8. General Business

a) Future Initiatives

The meeting discussed initiatives for the forthcoming year noting general satisfaction with the current programme and the uncertainties resulting from Covid-19.

Matters identified for enhancement of BA5 events included:

- Running social networking events under the BA5 banner.
- Brian Portland offered the Trunk FM premises for this and other occasions.
- Kay Kidd undertook to talk to Peggy Veen to see if the Ruapehu District could help facilitate a liquor licence for such occasions.
- Catering (finger foods) to be provided.
- A suitable date for BA5 meetings could be the last Friday of the month.
- We need to secure interesting speakers for the BA5 meeting on the occasions on which it is appropriate to have speakers.
- We should look at having business card draws and spot prizes.

The meeting closed at 6:30 pm