

**Minutes of the Meeting of the Executive Committee of Enterprising  
Taumarunui Incorporated held on Thursday 13 October 2022 at 5:30 pm  
at the premises of Trunk 88 FM Radio Station and Coffee Shop 89  
Hakiaha Street Taumarunui.**

**Present**

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

**1. Apologies**

Ron Hawkless

**Resolved:**

That the apology be received

**2. Minutes of Previous Meeting**

**Resolved:**

That the minutes of the previous meeting held on 11 November 2021 be confirmed.

**3. Membership of Committee**

**Resolved:**

That pursuant to Rule 8.2 Mike Gavan and Marshall Taylor be hereby appointed as members of the Executive Committee to hold office until the next Annual General Meeting.

**4. Financial Report**

**Treasurer submitting financial report 13 October 2022 and advising:**

Karen Ngatai inadvertently used the ETI bank account to start with for her Pink Ribbon raffle – these funds have since been forwarded onto CKC REAP.

Website hosting has been paid this month (\$56) along with \$45 to ETI for this Christmas Parade.

(financial report continued)

Harcourts has been sent a reminder about their overdue invoice. I thank all other billboard holders for their prompt payment.

No invoices have been sent out for the website as previously flagged.

**Resolved:**

That the Financial Report be received.

**5. Virtual Growth and Support Conference**

Briar Hickling, Employment Liaison Officer, Ministry of Social Development

**Resolved:**

That Enterprising Taumarunui In assist the Ministry of Social Development to promote the Virtual Growth and Support Conference by promoting and marketing the conference to our database, social channels and networks.

**6. Christmas Parade**

The meeting updated the attached spreadsheet action plan including the allocation of responsibilities.

The Secretary was asked to investigate an alternative to having a paid consultant prepare the Traffic Management Plan.

Three alternatives were identified as possible themes for the Christmas Parade being “Summer Adventure”, “Musical Christmas” and “Just Christmas”.

**7. General Business**

**a) Next Meeting**

The meeting decided that a further meeting focussed on arrangements for the Christmas Parade should be held on Thursday 27 October.

The meeting closed at 7:03 pm