

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Thursday 9 February 2023 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 3 November 2022 be confirmed as a true and correct record.

3. Financial Report

Treasurer 9 February 2023

Tabling draft Financial Statements for the year ended 31 December 2023 and Treasures Report dated 9 February 2023.

Resolved:

- a) That the draft Financial Statements the 2022 year and the Treasurers report be received.
- b) That the membership fee for 2023 be set at \$50.00 for all categories
- c) That the benefit for members include having free entry to events for 2 people plus a minimum of 5 free advertisements from Trunk 88FM.
- d) That pending a review of the website the business listing section be suspended.

- e) That approval be given to the cost of hire of an appropriate venue for the Business After 5 event planned to be held on Thursday 30 March 2023 plus the cost of catering and any administrative expenses with a charge of \$10.00 per head being made for attendees in excess of that allowed for current members.

4. Billboards

It was reported that investigations were continuing on the basis and terms and conditions of the billboards for which Enterprising Taumarunui has control.

5. Aims, Objectives and Priorities for 2023

Current aims, goals and objectives and the need for their revision to meet the current circumstances. Marshall Taylor advocated the preparation of an Economic Development Plan for Taumarunui and the possible extension of this to the wider Ruapehu District.

Resolved:

That consideration be deferred to the next meeting.

6. General Business

Venue for Meetings – it was considered that the current venue was suitable for future meetings.

Date of Next Meeting – to be held on Thursday 2 March 2023.

The meeting closed at 7pm