

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Thursday 2 March 2023 at 5:30 pm at
the premises of Peak Chartered Accountants 37 Miriama Street,
Taumarunui.**

Present

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

1. Apologies

Brian Portland

Resolved:

That the apology be received.

2. Minutes of Previous Meeting

Resolved:

That the minutes of the previous meeting held on 9 February 2023 be confirmed as a true and correct record.

3. Business After 5

Discussion took place on arrangements for the Business After 5 (BA5) on Thursday 23 March at 5:30 pm at the Taumarunui Golf Club. Items to note include:

- **Ben** to complete publicity including distribution of poster, Posting on social media including Facebook etc. To liaise with **Anne/Nick** re email distribution of posters to interested parties and groups including Federated Farmers. Note Mayor to be invited
- **Ron** to organise EFTPOS
- **Anne** to complete venue arrangements including catering (pizzas)
- **Anne** to purchase suitable gift for speaker at a guideline price of \$200 - \$250
- **Marshall** to draft questions
- **Martin** to arrange register and supply of application forms.
- **Kay & Ron** to staff reception.

4. Aims, Objectives and Priorities for 2023

Resolved:

- a) That members peruse the existing Strategic Plan and respond to the Secretary with their comments.
- b) That consideration of the Economic Development Plan be deferred until finalisation of the Strategic Plan.
- c) That Marshall Taylor lead the process for the Economic Development Plan on the basis of Enterprising Taumarunui Incorporated being the catalyst-facilitator for the development of the plan.

5. General Business

i. Liaison with Ruapehu District Council

Resolved:

- a) That in substitution of the distribution of agenda and minutes that a process of advising the Manager Community and Economic Development of Ruapehu District Council on matters of interest be implemented.
- b) That Kay Kidd be deputed to contact the Mayor and Chief Executive with a view to convening a discussion meeting on the topic of liaison and communication on matters of interest and initiatives.

ii. Annual General Meeting

Resolved:

That the Annual General Meeting be held on Thursday 20 April.

The meeting closed at 6:47 pm