

# Titahi Bay Community Group+

## Committee Meeting

### AGENDA

7<sup>th</sup> of October 2019 starting at 7.30pm  
Titahi Bay Community Church

#### Items on notice

- |   |         |                |
|---|---------|----------------|
| 1. Updates from Previous Meetings Action Points   | Dave    | <b>5 mins</b>  |
| a. Ratification of Minutes 5 August 2019          |         |                |
| 2. Updates from Village Planning                  | Jenny   | <b>10 mins</b> |
| 3. Web site updates and use                       | All     | <b>20 mins</b> |
| 4. PCC update                                     | Mike    | <b>10 mins</b> |
| 5. Social Media Update – Moderators etc.          | Mel     | <b>5 mins</b>  |
| 6. Treasurer update                               | Brendon | <b>5 mins</b>  |
| 7. New funding opportunities                      | All     | <b>5 mins</b>  |
| 8. General business                               |         |                |
| a. TBCG confirmation of meeting dates             | All     | <b>5 mins</b>  |
| b. De Brief of meet the candidates event          | All     | <b>10 mins</b> |
| c. Change of Incorporated Society address         | Dave    | <b>5mins</b>   |
| d. MOU with Sub groups                            | Dave    | <b>5 mins</b>  |
| e. Reimbursement and ratification process         | Brendan | <b>5 mins</b>  |
| f. Access of Bank for sub groups/regular updates. | Mel     | <b>5 mins</b>  |
| g. Signatories                                    | Brendon | <b>5 mins</b>  |
| h. Waste Water update, Wellington Water etc.      |         |                |

Note: times next to each item are advisory only, to assist the committee on the length of time to spend on agenda items.

Next meeting: 4<sup>th</sup> November (Need volunteer to take minutes)