

# Titahi Bay Community Group

## Committee Meeting

### AGENDA

2nd December 2019 starting at 7.30pm  
Titahi Bay Community Church

Items on notice

1. PCC update	10 mins
2. Monthly committee meetings & meeting format	5 mins
3. Role of the Treasurer & General management	5 mins
4. Managing Community Consultations & communications	10 mins
5. Membership & Communicating with members	5 mins
6. Attending Council meetings - enhancing the Relationship with Council	5 mins
7. Management of our sub-committees - enhancing the relationship with our sub-committees	5 mins
General Business	
Ratification of response to TB RSA re: Flagstaff memorial	10 mins
Voting in of new committee members (Jude Pointon & Lisa Casasanto)	2 mins

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: February 3rd 2020