



Committee Meeting - AGENDA

St Hilda's Church

Wednesday 12th July 2023

Committee only time: 7 pm-7.45 pm

Open: 7.45 pm-8.30 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84564467287>

Meeting ID: 845 6446 7287

Our Values

Respect:

We are respectful towards each other. We treat all people's views and opinions as important.

Inclusion:

We work for the benefit of all groups in Island Bay. A connected community is a strong community.

Integrity:

We act with integrity. We are fair, impartial, honest and professional.

Committee only

1. Welcome and apologies
2. Minutes and action points from the previous meeting
3. Financial/accounts update
4. Incorporated Societies Act 2022
5. Committee planning and engagement
6. AGM planning

Open

7. Reminder of meeting etiquette
8. Community fund applications
9. Halloween trick-or-treat support
10. Community Webpage
11. Newsletter topic – property news
12. Dog poo and street cleanliness
13. Pataka Kai
14. Play platform for the bay
15. Any other business
16. Date and time of next meeting
 - a. 21st September 2023 – Meet the Rongotai Candidates
 - b. 11th October 2023 – Committee meeting
 - c. November – AGM