



## Committee Meeting - AGENDA

St Hilda's Church

Wednesday 13th December

7 pm-8 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.

1. Welcome and apologies
2. Reminder of meeting etiquette
3. Minutes and action points from the previous meeting
4. Island Bay Festival
5. Play platform for the bay
6. Meeting schedule for 2024
  - a. Currently 2nd Wed of the month for venue
7. Any other business
8. Date and time of next meeting