



Committee Meeting - AGENDA

Island Bay Community Centre

Tuesday 23rd July

7 pm- 7.45 pm – Committee only

7.45pm – 8.30pm Open to all

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. Minutes and action points from the last meeting
3. Constitution review
 - a. Draft 2024 constitution, current constitution and summary of changes for review

Open

4. Reminder of Association Values
5. Planning for community update meeting in August
6. Constitution update – why is it needed?
7. AGM planning
8. Any other business
9. Date and time of next meeting
 - a. Tuesday 27th August Community update meeting
 - b. September – early
 - c. 22nd October AGM