



Committee Meeting - AGENDA

Island Bay Community Centre

Tuesday 10th September

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 (July)
3. Next year – who will be restanding?
4. Activities to follow up on
 - a. Bus/Park and ride
 - b. Library
 - c. Plunkett space
5. November meeting
6. Constitution review
 - a. Summary of feedback

Open

7. Reminder of Association Values
8. Constitution discussion
9. Island Bay Sign Update
10. AGM
11. Any other business
12. Date and time of next meeting
 - a. 22nd October AGM