



Committee Meeting - AGENDA

Island Bay Community Centre

Tuesday 26th November

7 pm- 8 pm – Committee only

8 pm – 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 (Sept)
3. Committee introduction and goals for 2025 committee
4. Selection of office holders: Chair, Secretary, Treasurer
5. Ceremony for parade work completion
6. Role allocation
 - a. Including a Reregistration as Inc Soc Subcommittee
7. Meetings for 2025
 - a. Committee meetings and open sessions (dates/times)
 - b. Community update meetings
8. Island Bay Festival planning – 9th February
 - a. QR codes/lanyards/volunteering
9. Reporting
 - a. WCC grant report and application
 - b. Inc Societies Register

Open

10. Reminder of Association Values
11. Committee introduction for residents
12. Financials
13. Outline of plan for 2025
14. Te Ararao promotion
15. Any other business
16. Date and time of next meeting
 - a. February