



Committee Meeting - AGENDA

Island Bay Community Centre

Tuesday 12th August

7 pm- 7.45 pm – Committee only

7.45 pm – 8.30 pm 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
 - a. Apologies – Sharon Newman
2. Minutes and action points from the last meeting
3. Treasurer update - Alex
4. Constitution Update – Mark and Andrew
5. Meet the Candidates night planning update – Mark and Kirsten
6. AGM planning – Sheila
 - a. Date
 - b. Committee planning
7. Any other in-committee business

Open

8. Community Patrol – Tom Law
9. Update on Coastal Reserves Management (Bait shed) – Nureddin
10. Update on Derwent Street - Nureddin
11. Next meeting
 - a. September 9 and 16 Meet the Candidates
 - b. ? committee meeting