

Titahi Bay Community Group Committee Meeting

AGENDA

4th of November 2019 starting at 7.30pm
Titahi Bay Community Church

Items on notice

- | | | |
|---|---------|----------------|
| 1. Updates from Previous Meetings Action Points | Dave | 5 mins |
| a. Ratification of Minutes 7 October 2019 | | |
| 2. Updates from Village Planning | Jenny | 10 mins |
| 3. Website updates and use | All | 20 mins |
| 4. PCC update | Mike | 10 mins |
| 5. Social Media Update | Mel | 5 mins |
| 6. Treasurer update | Brendon | 5 mins |
| 7. New funding opportunities | All | 5 mins |
| 8. General business | | |
| a. MOU with Sub groups and discussion around each member taking a group to improve relationship's | Abbe | 5 mins |
| b. Reimbursement and ratification process | Brendan | 5 mins |
| c. Access of Bank for sub groups/regular updates. | Mel | 5 mins |
| d. Signatories | Brendon | 5 mins |
| e. Waste Water update, Wellington Water etc. | | |

Note: times next to each item are advisory only, to assist the committee on the length of time to spend on agenda items.

Next meeting: 4th November (Need volunteer to take minutes)