

TBCG Committee meeting 11/4/22

Attendance:

John, Jenny, Dave, Abbe, Leanne, Gail, Brenna

Continuation of the group discussion?

- Once a group is gone its gone?
- It has been in the bay for a long time.
- Closing down completely would be a pity.
- Could stay with committee members appointed and no need for another AGM as no further interest to fill spots at present.
- We discussed what we can do, what we cant do and what we can just wind down.

What we can do:

1. Facebook presence
2. Village planning. – Sites sent away for translation – History trail project.
3. Some finances maintained.
4. What we need to do – companies office, registered society.
Required to have chair, sectary and treasure and AGM.
5. Keep website – to maintain.
6. Be ready for groups like TBBF to apply for funding through a registered society
7. Maintain meetings 630-730pm Thursday every month 2nd Thursday of the month (Check with the church)
8. Shorten agenda Review action points.

What to wind down:

1. The financials

What we can't do right now:

- News letter – Update from Council and what's happening in the community
- Connecting Council to the community.

Ideas:

- Could have alternate monthly meetings – Council updates (invite public and provide zoom or some other way) and then committee meeting.
- Could have an email address for just the finances.
- Facebook post to let people know our situation.
- Dave is keen to stay on the committee as a representative for the TBBF , will be stepping down as secretary.
- Abbe – Community Hub, - Happy to have the label of Chair as long as the group understands her personal limitations at present.
- Meet the candidates event????? Should we run this event this time around?
- Jenny and Gail will continue on the committee – Village planning
- John will continue on the committee - Website