

AGENDA

Meeting of Whangateau Hall and Reserve Advisory Committee

Whangateau Hall

Mon 2 Mar 2015

7pm

Type of meeting:

Quarterly

Chairperson:

Richard Gerard

Secretary:

Doug Guthrie

Members:

Elizabeth Foster (Treasurer), Elise Macdonald, Sue Smythe, Lynnette Penney, Merv Ashton, Kathie Walker, Ken Kinnaird, Jenine Arabanel.

Please read:

Minutes of Last Meeting

1. Apologies: Nil
2. Minutes of Last Meeting
3. Matters Arising from Minutes
4. Correspondence

Outward

Date	To	Subject
11 Nov 14	AC (e)	Fair Permit Application
20 Nov 14	Jenine Arabanel (e)	Invitation to Join Committee
6 Jan 15	Countdown (WW)	Sponsorship Request

Inward

Date	From	Subject
25 Nov 14	Jenine Arabanel (e)	Accept Invitation to Join Committee
12 Jan 15	Auck Council (e)	Approved Country Fair Permit
15 Jan	AC(e)	Trading/Events in Public Places
24 Feb 15	AC (e)	Community Grants Policy

5. Treasurers Report
Elizabeth

6. Hireage Fees

Elizabeth

7. Country Fair

Lynette

8. Use of Fair Proceeds

Chair

9. Tennis Court Update

Richard

10. Trading and Events in Public Places Bylaw

Doug

11. Community Grants Policy 2015

Doug

12. Booking Person Stipend Review

Chair

13. General Business

Chair

Next Mtg 7pm Monday 4 May 2015