

AGENDA

Meeting of Whangateau Hall and Reserve Advisory Committee

Whangateau Hall

Mon 3 Aug 2015

7pm

Type of meeting: Quarterly
Chairperson: Richard Gerard
Secretary: Doug Guthrie

Members: Elizabeth Foster (Treasurer), Elise Macdonald, 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
18 May 15	Auck Council	Hall Heaters
15 July 15	Holiday Park	Extension of picket fence.

Inward

Date	From	Subject
10 July 15	Auck Council	Acknowledgement of Input to 10 Year Budget
17 July 15	Holiday Park	Extension of picket fence
27 July 15	Auck Council	Extension of picket fence
5. Treasurers Report
Elizabeth
6. Extension to Fenced Area Update Doug
7. Local Board Grant Application Doug
8. Country Fair 2016 Doug
9. Resignation Doug
10. Election new Secretary Chair
11. General Business Chair

Next Mtg 7pm Monday 2 November 2015