

VMDT Board Meeting minutes of 16 July 2015

Present: David, Linda, Eva, Julie (OTM), Paul (Community Board), Kym, Mark, Liz, Rima (Ngati Rarua) and Peter (TDC)

In attendance: Gabrielle Thorpe

Apologies: John Fisher, Joy.

Conflicts of interest: Eva when in discussion about Motueka 2030 report.

Correspondence: Email from Izzy Erridge resigning from her trustee role, as of July 1.

Minutes of the last meeting: Noted that Rima had given her apologies for absence from last meeting. Minutes moved by David, seconded by Liz and carried.

Matters arising:

- a) MoU TDC. A response has been received from Susan Edwards (TDC) with some amendments. David to circulate this updated MoU to trustees for consideration. **Trustee feedback to David on any further comments and amendments by 24 July please.**
- b) The MoU generic template was tabled by David and after discussion the template was agreed in principle. Again **David asked that trustees give any feedback for any detailed amendments to him by 24 July.**
- c) Motueka Music Network report was tabled. Discussion on the shortfall of funds in the MMN account to pay the full amount for website updates. **David to formally ask the MMN committee** to meet and decide and report on how they would raise funds to pay the \$385 outstanding on this invoice.
- d) Volunteer event report was tabled. Group discussed potential funding for Shannon Francois to attend as a speaker – **Peter to advise confirmation of a sponsor for her flights.** Further discussion about inviting local celebrity to speak and save the cost of flights.

Treasurer's report:

Linda asked to send a thank you card for the donation from the Assembly of God. Report moved by Paul, seconded by Kym and carried.

Eva presented the draft Motueka 2030 report to the group:

There were discussions around the table giving Eva suggestions about formatting the report and compiling different information for the different audiences reading the report.

Eva noted all of the comments and responded positively to the comments. The meeting acknowledged the work that Eva has completed to date.

Eva circulated 'Your voice for your community' report that she had created in a previous position in the North Island. The format for Motueka 2030 report will be based on this model.

It was agreed that Eva works with David and Linda to bring the final draft of the report to the Board meeting in August.

Chair's report:

David spoke to his report highlighting VMDT need to increase our Trust funds to support the extension of support that may be needed for future projects. Suggestions emerging included running a Givealittle campaign and seeking interest from appropriate funding agencies such as the McKenzie Trust or Tindall Foundation.

David proposed that regular public meetings are held monthly or two monthly and asked that other trustees take on the responsibility of organising these meetings. Linda suggested that a schedule of rostered trustees could undertake this work as a way of the public getting to know more of the trustees. Gabrielle offered to organise the first three of these meetings until the end of 2015. David to support Gabrielle with suggested guest speakers and a framework for running the meetings.

David's report was moved by him and seconded by Linda.

General business:

From the discussion about an annual harvest event, Julie (OTM) offered to progress a proposal to meet with key stakeholders and to provide an update of her work at the next board meeting.

David invited Gabrielle to join our group as a Trustee. Gabrielle will consider this request.

A Community Board 'special projects' submission list was tabled by David and a request that individual members put in their submissions to Community Board by 24 July. **David will circulate his submission list to members** and if they wish to add any of their own ideas for special projects to the collective VMDT submission they need to be sent to him by 24 July.

Agenda items for next meeting:

Fundraising suggestions

Motueka 2030 report (Eva/David)

Endorsement of MoU to TDC and projects MoU template

Meeting closed at 9.50pm

Next meeting to be held on 20 August at 7.30pm in TDC meeting room.