

Minutes of Vision Motueka Board meeting held on 29 November 2017

Present: David, Sally, Gail, Lani, Linda

Apologies: Leigh **Not present:** Claire

The minutes of the meeting on October 29th were confirmed, moved by David, seconded by Gail and carried.

Matters arising: As the Community Expo was not well attended again this year, the decision was made not to participate next year.

Treasurer's report: Some discussion to clarify the KMB calendar payments received into Vision account. David to rectify at NBS. The report was moved by Gail, seconded by Lani and carried.

Chairman's report was circulated beforehand and the group discussed the main items for decision making. The report was moved by David, seconded by Sally and carried.

* The trustees present at the meeting agreed to change the Vision Motueka Development Trust Deed as specified in the attached resolution, as of November 29th 2017. It was moved by David, seconded by Gail and carried.

* It was agreed that the 2018 Vision Motueka Board should actively pursue partner relationships with key groups within the Motueka community.

* It was agreed that there is a need to 'story' the purpose, roles and successes of Vision Motueka in a clear and simple format to our members and the wider community. The purpose of this is to help people know how we do what we do as a development trust and to motivate individuals and groups in our community to connect with our group with any projects and ideas.

* We discussed the potential for Vision to model our outreach conversations by delivering a number of events that engage individuals, groups and sectors in our community.

* We discussed how we can structure our future meetings. There was agreement that the agenda would reflect the governance in brief, updates on Vision projects in brief, with the priority of time given to strategic big picture conversations and actions. This will be passed on to the 2018 trustees for decision.

* David talked about the reality of succession planning for the group to remain healthy – with the need to have 7 trustees and only himself and Linda currently elected until AGM 2019. The remaining 5 trustees can decide to be nominated at the 2018 AGM – or not. Other decisions about succession planning cannot be made until we know who will be standing on the Trust after our AGM.

Project Reports:

YEAST: Linda gave a brief update. The Survey Monkey questionnaire has been circulated. The youth advocate group now meet regularly to progress activities and share information. Linda has met with Kaye Latham to update her and to ask for support for funding ideas to add to the Network Tasman funds we received for scoping a youth learning space.

Boomerang Bags: David reported that project has now established its own committee and don't require the continued umbrella support of Vision Motueka. There is a BB awareness week with lots of activity next week. The relationship between BB and Crafty Tarts support for the project has been clarified.

The new library: Nothing to report

Volunteer Event: David delivered Motueka market vouchers, donated by the market organiser, to the recipient of the special awards.

Motueka Port Ferry: Nothing to report.

Kai Fest: The new trust running this project is now a registered charity. Vision is holding the funds received for Kai Fest from the Council as Vision has agreed to complete the accountability report to TDC. Vision will then step back from any formal support for the Kai Fest Trust.

General Business:

Date and format for AGM 2018. It was agreed that the AGM would be on Wednesday 14th February 2018 at 7.30 with the venue and final programme of presentations to be confirmed. It was suggested that guest speakers can be invited to cover youth, youth business Kai Fest - and storying of Vision's successful journeys.

The meeting closed at 5.15