

LAKE TEKAPO PROMOTIONS & BUSINESS ASSN INC.
Meeting held 1 February 2022 5.30 pm

Present: Brooke Gardiner, Ann-Maree Grant, Prue Blake, Tanya Iazard, Hollie Woodhouse

Apologies: Jack Randall, Julie Macdonald

Previous minutes Read and accepted. Moved by Ann-Maree, seconded by Brooke

Matters Arising from the previous minutes:

Update to the constitution has been lodged with NZ Companies Register 1/2/22, pending approval.

Inwards Correspondence:

Twizel Medical Centre wants us to share a job vacancy they are not members. (we have been here before)

Jenny resignation letter

Outwards Correspondence:

Response sent to Jenny

Hi Jenny,

Firstly apologies for the delay in replying but this is our first meeting since early December.

The committee has unanimously requested that you reconsider your decision to resign from the TPBA, so at this stage, we have not accepted your resignation.

Not one person on the committee has an issue with you being unvaccinated, in fact, most of us have unvaccinated friends.

We all feel that you are such a valuable contributor that you would be a terrible loss of talent and we are hoping you will reconsider and join us again for our February meeting.

We look forward to your reply.

Warm regards,

Ann-Maree Grant on behalf of The Committee

Financial Report:

Moved to accept by Prue, Seconded by Ann-Maree

Map Sub Committee Report:

- The map has been updated with all new business, plus changes made once we asked for feedback. Phone numbers have been put back on due to request. Slight changes have been made to the overall look, new trail added, descriptions updated etc

Corprint has come back as the cheapest quote, but we need to decide how many 50 - \$428.00 (8.65 ea), 100 - \$718.00 (7.18 ea) or 250 -\$1,598.00 (6.39 ea) to tie us over until we do a new round in the next financial year (June printing). Note, these will be black and white, or would you prefer we stick with the blue?

Waiting on Galaxy Hotel, Tekapo Adventures and Mitchell Clarke to pay and they will be added. Ideally, send to print this week. Not paid up despite multiple invoices so will be removed from the map.

We will order 100 pads to take us to the end of the financial year.

Tekapo Scene Sub Committee Report:

- Didn't manage to get funding from Creative NZ as it wasn't an art project or CHCHNZ/Mackenzie Tourism as didn't fit the tourism category. Thinking of trying Genesis but not too sure when the next funding round is? Have to come up with a plan on how this works though as a charity?

TPBA are supportive of Tekapo Scene being revived for the good of the community as a commercial interest by Hollie Woodhouse and have voted to underwrite the project up to a total of \$4000 for the first four issues. Moved by Prue seconded by Brooke.

Website/Social Sub Committee Report:

- New members added, a few waiting on payment then will be added
- Payment for Yiting - how does this work? Invoice And what is the hourly rate? Yiting has advised that she does not want to be paid as she is enjoying doing the work as a community service. Thank you Yiting.

Next B2B event will be Tuesday 22nd March at Al Dourie Lodge, 2 Sealy Street, Tekapo at 5pm. Hosted by Tania Iazard, Guest speaker tbc. Vaccine passes will be required to attend.

Fete Committee:

- Parked until 2023

General Business:

XERO is to be upgraded from starter as only 20 invoices can be sent out per month. Was \$29 per month increasing to \$62. Moved to accept this by Brooke seconded by Tania.

1/ FYI- I have set myself a reminder for the last Tuesday of every month to set up the agenda so we all have it a week in advance. (Ann-Maree)

2/ Hello all

Regretfully I am resigning from the Lake Tekapo Promotions Committee. My resignation is due to me not being vaccinated and I do not want to put anyone in a compromising position including myself.

I feel this is the best moving forward but I am happy to help tomorrow for the preparation of the Christmas shopping night if required. My apologies for not being involved in the latest committee discussions but it has been quite a difficult time with working through the Traffic Light system regulations.

To advise that Tekapo Springs and stargazing are operating under the "My Vaccine Pass", which was not an easy decision for the business owner but if we did not operate this way we would not be open at all and that was not a good outcome for our staff nor the wider community. I instigated and backed this decision 100%.

We have never been a business that wanted to discriminate and felt strong about freedom of choice but it has been taken out of our hands. We have kept all our staff on, rather than saying "no jab no job" we have redeployed affected staff in other areas of the business.

I am so sorry for the disruption but Tekapo Springs are setting up a table for tomorrow night so I will be around to help with that set up and if there are jobs you want to send my way.

Regards

Balance Sheet

Tekapo Promotions and Business Association Inc.
As at 31 January 2022

31 JAN 2022

Assets	
Bank	
Tekapo Promotion & Business Ass	12,528.49
TPBA - Savings	2,822.65
Total Bank	15,351.14
Current Assets	
Accounts Receivable	760.00
Total Current Assets	760.00
Total Assets	16,111.14
Liabilities	
Current Liabilities	
Funds held on account for fete	4,688.00
Total Current Liabilities	4,688.00
Total Liabilities	4,688.00
Net Assets	11,423.14
Equity	
Current Year Earnings	225.21
Retained Earnings	11,197.93
Total Equity	11,423.14

Profit and Loss

Tekapo Promotions and Business Association Inc.
For the year ended 31 March 2022

	2022
Trading Income	
Interest Income	4.03
Other Revenue	2,042.25
Sales of maps	476.58
Subs / Membership fees	5,470.00
Total Trading Income	7,992.86
Gross Profit	7,992.86
Operating Expenses	
Advertising, Promotion, Website	100.00
Christmas shopping / function	801.58
Consulting & Accounting	306.48
Donation	1,000.00
General Expenses	44.00
Mid winter Social function	4,290.00
Tekapo Markets	948.75
TPIA meeting costs	276.84
Total Operating Expenses	7,767.65
Net Profit	225.21

Profit and Loss | Tekapo Promotions and Business Association Inc.

Meeting closed at 7.15pm

Add to Newsletter

Photo boards on the grass area near outside sports

Next B2B

New Tekapo maps are coming

Genesis open day 5th March cancelled.

B2B - let us know if you are interested in hosting 2022 dates available