

TEKAPO PROMOTIONS & BUSINESS ASSN INC.
Meeting held 26 January 2025 at 9am, Godley Meeting Room

Present: Tanya Izard, Prue Blake, Jessie Frewan, Emily Murray, Jenny Koberstein, Hollie Morton

Apologies: Alex Gualter, Sharron Binns

Meeting opened: 9:13am

Matters Arising from the previous minutes:

- Xmas party update - Another successful evening. Beautiful weather, Children loved it. Brad Stayley is great. The food trucks were good. Prizes are still generous from the community. Activities like mini golf and horses added another layer - both very popular. Father Christmas needs to come for longer, out of the fire truck and sit for longer. \$420 was raised and donated to the Fire Brigade. Jenny to pay into account. TPBA to shout chip/dip and beer (\$100) to the brigade for an evening after their training. Tanya to organise and let committee know.

Minutes from the previous meeting 5th November 2024 - Approved Prue Blake, seconded Jenny Koberstein

Inwards Correspondence:

- Peter Ryder from Hiflo Group has submitted a Business Listing - has he paid for a membership? Hollie hasn't replied to him yet - I haven't heard anything back.
- Wild Tekapo and Bri with Sy want to join TPBA - how do we charge them? Should we just sign them up and start their membership in April?? Hollie to follow up on both new businesses.
- Tekapo Adventures wants to come back on board as a member
- Twizel Promotions' yearly membership is \$158.13. Realised it's payment for xmas party advertising. Jenny to pay. Approved by committee.

Outwards Correspondence:

- Nothing to report

Financial Report

- See attached.

Community Board Update

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General Business:

- Hollie renewed the laketekaponz.co.nz URL for 2 years - has invoiced \$63.23

- Clarify the payment amount to the Fire Brigade from the Christmas event. \$420 donation to the fire brigade. Hollie to include in EDM.
- Content in the next EDM - Real Estate
- Incorporated Societies update - Due Oct this year. Redo constitutions and present at Annual Report. Look at our purpose? Do we want to bring back the business evenings?
- Tekapo Springs Winter Festival 13th - 15th June - update from Jenny. Tanya to approach the school re the window decorations
- Map Updates - Jenny and Hollie will review the list before sending out invoices.
- TPBA constitution and 'raison d'être'
- The committee approves that yearly membership stays the same at \$150 per business, \$50 per additional and \$30 individual membership
- Tekapo Map - How many left? Discover Tekapo still OK to be the town pick-up point

Next meeting: Proposed Tuesday 1 April, 9am

Meeting closed: 10:08

Signed: Prue Blake, Chairwoman