

Date/Time: 9th August 6pm

Venue: ZOOM: <https://us02web.zoom.us/j/88609010817>

Present: Mark, April, James, Vicki, Hayley Jo.

1) Apologies: Guy for lateness. Andy, Treena,

Recommendations: The committee accepts the apologies

Moved: Mark

Seconded: Jo

Passed

2) Previous Minutes

Recommendations; The committee accepts the minutes of the previous meeting;

Moved: Mark

Seconded: Hayley

Passed

3) Accounts for payment: Invoices & Statements as per Dropbox.

Batch Payment Summary

North West Country Incorporated
c/- 6 Edwin Mitchelson Road
Muriwai
Auckland 0881
NEW ZEALAND

Account Name
Kiwibank Cheque Account

Bank Account Number
38-9022-0734890-00

Payment Date
10 Aug 2022

Reference
August NWCPaymnt

Payment to	Reference	Due Date	Bank Account	Details	Amount Paid
UHY Haines Norton	INV-27004	18 Jul 2022	0201520080505000	Accounting INV-27004	33.35
UHY Haines Norton	INV-27000	18 Jul 2022	0201520080505000	Accounting INV-27000	263.55
Celebrations Group	INV-2182	16 May 2022	060103017598900	Xmas Trees INV-2182	90.00
Celebrations Group	INV-2266	20 Aug 2022	060103017598900	Xmas Trees INV-2266	1,402.32
Helensville News	122519	20 Aug 2022	123435000314000	Promotion 122519	488.75
Grow West Ltd	INV-0226	21 Aug 2022	060193082935900	GrowWest INV-0226	345.00
Kumeu Courier	INV-7056	20 Aug 2022	060185045853500	Promotion INV-7056	920.00
Grow West Ltd	INV-0227	21 Aug 2022	060193082935900	GrowWest INV-0227	22.14
Grow West Ltd	INV-0228	21 Aug 2022	060193082935900	GrowWest INV-0228	17.19
Grow West Ltd	INV-0229	21 Aug 2022	060193082935900	GrowWest INV-0229	7,302.50
Grow West Ltd	INV-0230	21 Aug 2022	060193082935900	GrowWest INV-0230	20.34
Grow West Ltd	INV-0231	21 Aug 2022	060193082935900	GrowWest INV-0231	55.20
Total 12 item(s)					NZD 10,960.34

Recommendations: *The committee agrees to pay the invoices/statements provided to the committee via Dropbox.*

Moved: Mark

Seconded: James

Passed

4) Membership

Database 8th July. 610 +5 from June

New members: **Huapai Vets**

5) North West Festival

Budget for 2023 Event attached. 2020 Final budget attached as comparison.

Main points:

- Increase in costs of \$36,499.00 from \$195,086.00 in 2020 to \$231,585.00 predicted for 2023
- Main cost increases are; Hunting Lodge +\$17,750 (from \$8400 to \$26,250); Management fee +\$5000 and stage hire +\$3000.
- Income is predicted to increase from \$196,244 to \$275,803 which would create a 'profit' of \$44,217.
- Income is based on 3500 attendees with 500 of those buying early bird tickets.
- Ticket prices would increase by \$10 for early bird and normal tickets, children unchanged.
- The 2020 event had 3000 attendees with 2400 of those being adults tickets.
- If ticket sales for 2023 end up matching those of 2020 then there would be a \$64,000 reduction in sales and the association would not get all of its 'investment' of \$50,000 back.
- Acts will be essential to meet attendee goal.
- Proposed acts are Tami Neilson, Bic Runga, Hollie Smith.

Next steps.

Committee needs to agree to go ahead with event so Loop can start work.

Meeting ended: 6:40pm

Next Meeting: ZOOM.