

**DATE/TIME: TUESDAY 21<sup>ST</sup> JULY 2020 8:30AM**

Venue: Hallertau

Present: Shona Oliver, Geraldine Bayly, Liv McGregor, Hayley Plowman, Tony Forlong, Teresa Nobile-Healy, Phelan Pirrie, Guy Wishart, Andy

**1) Apologies. Dion Tilson,**

*Recommendations; The committee accepts the apologies*

*Moved: Tony*

*Seconded: Shona*

*Passed*

**2) Previous Minutes**

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

*Moved: Hayley*

*Seconded: Theresa*

*Passed*

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

**Modify Direct Credit Payment**

**i** (IDC1050) Payment Saved Successfully.

**Payer Details**

Payment Number: 67

Payment Name\*  Account\*  ▼

Particulars  Code  Reference

Due Date\*  Date Created  Date Modified

Status  Payment Total  Payment Check Total

Show all payee lines on your statement. Account transaction fees may apply for each payee line. Import File Check Total

Authorised By:

**Payee Details**

	Payee Description*	Account Number*	Amount*	Show On Payees' Statement			Show On Your Statement			Internal Ref.
				Particulars	Code	Reference	Particulars	Code	Reference	
<input type="checkbox"/>	<b>Select All (12 of 12 payees)</b>									
<input type="checkbox"/>	Grow West Ltd	06-0193-0829359-00	7,302.50	Managnt Fee	NWC	0098	Mangmnt Fee		0098	Mangmnt Fee
<input type="checkbox"/>	Grow West Ltd (Goog	06-0193-0829359-00	10.78	Email Hostin	NWC	0095	Email Hostng	Reimburse	0095	Mangmnt Fee
<input type="checkbox"/>	Grow West Ltd (Web	06-0193-0829359-00	17.19	Web Hosting	NWC	0097	Web Hosting	Reimburse	0097	Web Hosting
<input type="checkbox"/>	Grow West Ltd (ZOH	06-0193-0829359-00	48.30	Software Aut	NWC	0096	Mangmnt Fee	Reimburse	0096	ZOHO
<input type="checkbox"/>	Helensville News	12-3435-0003140-00	977.50	Advertising	NWC	121523	Advertising	Promotion	121543	Advertising
<input type="checkbox"/>	Kumeu Courier	06-0185-0458535-00	690.00	Advertising	NWC	5354	Advertising	Promotion	5354	Advertising
<input type="checkbox"/>	North West Marketg	38-9000-0373932-02	1,038.00	Social Media	NWC	0515	Social Media	C19 Ads	0515	Social Media
<input type="checkbox"/>	TreeHouse Print	06-0153-0446513-00	604.90	Printng Com	NWC	12804	Buy Local Ca	Printing	12804	Printing
<input type="checkbox"/>	Brenelle Family Trust	02-1206-0021864-00	3,162.50	Billboards	NWC	868014	Buy Local Ca	Billboards	868014	Billboards
<input type="checkbox"/>	North West Marketg	38-9000-0373932-02	788.00	Social Media	NWC	0618	Social Media	C19 Ads	0618	Social Media
<input type="checkbox"/>	North West Marketg	38-9000-0373932-02	550.00	Social Media	NWC	0718	Social Media		0718	Social Media
<input type="checkbox"/>	Grow West Ltd	06-0193-0829359-00	1,100.00	Facebook Ad	NWC	0099	Social Media	FB C19 Ad	0099	Mangmnt Fee

Note: All payments will be directed to the account number you specify. The Payee Description is for your reference only.

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

*Moved: Shona*

*Seconded: Tony*

*Passed*

**4) Membership**

- Database 14<sup>th</sup> July, 572. Increase 1x since June.

**5) North West Business Awards**

Opportunity to discuss upcoming awards with Mark Scherer.

**6) General Update**

- **Candidates Debates**
- **Database Update**
- **Kumeu Village / Kumeu entrance way project**
- **Buy Local Promotion**

Meeting closed: