

**Minutes of a meeting of Woodville Districts' Vision Incorporated held in the Woodville Events Centre on Wednesday 2<sup>nd</sup> October 2013 commencing at 6:30pm.**

1. **Present:**  
R Winter, C Wilton, J Coombe, R & G Murray, A Devonshire, P Johns, J Smith, N White.  
Also present – J Reid
2. **Apologies**  
A Creel, D Creel, B Hutton
- 2.1 ***That the apologies be accepted.***  
***R Winter/ C Wilton*** ***Carried***
3. **Other General Business**  
Nil
4. ***That the minutes of the previous meeting held on 4 September 2013 be taken as read and confirmed as a true and accurate record of the meeting.***  
***R Winter / G Murray*** ***Carried***
5. No Executive meeting has been held.
6. **Matters Arising**
- 6.1 Car Park: R Winter has met with the owners of 83 Vogel Street. This will be discussed at an Executive meeting.
- 6.2 Set Top Box: Debbie Skinley won the draw.
- 6.3 Market day is to be held on 6 October.
7. **Correspondence**  
Inwards  
AIB Insurance                      Public liability insurance invoice  
Register Direct                      Registration for website  
IRD                                      PAYE  
TDC                                      Photocopying  
BNZ                                      Term investment  
BNZ                                      Bank statements  
MCI                                      Invoice  
TDC                                      Minutes  
  
Outwards  
Invitations to candidates
- 7.1 ***That the inwards correspondence be received and the outwards is approved.***  
***C Wilton / R Winter*** ***Carried***
8. **Financial Report**
- 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment with the addition of \$338.50 for supper expenses for the Meet the Candidates meeting.***  
***R Winter / J Coombe*** ***Carried***

9. **TDC Report**  
Nil

10. **Events and Promotions**  
Nil

10.1 **Christmas Parade**  
This event is all going to plan.

11. **Lindauer Studio**  
Nil

12. **General Business**

12.1 **Christmas Banners**

The Pioneer Museum is to look at the catalogue and make recommendations for the banners. These need to be purchased ASAP now.

The meeting closed at 6.40 pm.

Chairperson

Secretary

Date