

Doubtless Bay Marine Protection Group

Meeting 13 August 2007 at Taipa Area School

Present: Carolyn Smith, Stephen Tansey, Yvonne Steinemann, Philippa Moran, Anthea Goodwin and Phillip Aspden

Apologies: John Kenderdine

Minutes from last meeting read and accepted. (proposed Yvonne, seconded Dwayne)

Matters Arising

Charitable Status for Funding Applications (see previous minutes) We need to check our Constitution document for guidelines such as appointed officers to be reviewed next meeting

First meeting as an Incorporated Society – next meeting: Mon 10 September at Taipa Area School (Science Block) 7pm

Agenda:

- Election of Officers
- Setting Annual Subscription
- Application for Charitable Status
- Listing of Members
- Review constitution (as prepared for Charitable Status document)*
- Review Draft Communications Plan and set date for follow-up meeting*

* - documents attached

John K to attach and distribute notice of meeting with attachments asap to meet notification requirements

Carolyn to do paper copies of Constitution and draft Comms Plan

New Members pack – Yvonne proposed that we should do this and should include:

- Constitution;
- Achievements sheet;
- Information leaflet and;
- Officers/ committee contact info.

Whangarei Marine Meeting - Northland Marine Sustainability Pilot Workshop. 19 June – Andre attended and found networking useful. Thanks to Andre for representing the group.

Updating flyer – Philippa to email Stephen a copy of the file. Need to add a Membership form which Yvonne agreed to draft for emailed review (to also be used for contact updating)

Oral History and Radio Show – Philippa has CD copy as done by Peter Vella (thanks for his efforts expressed)

Taipa Area School – confirmed that Dwayne is working with Karikari Beach Care Group with Y12 students working towards NCEA credits.
Intermediates taking part in Whitebait Connection programme through links with this group.

Communications Plan – draft from 21 June seen (John to email to all group) covered What we want to do, How and Why 30 July meeting cancelled due to illness. Next meeting to look at HOW
We need to get the Discussion document out first (before summer?) then get a proposal together with our marine plan.

IRD Application requires individual group officers' IRD no.s Yvonne to ask lawyer for clarification why.

Submission for Marine Protection areas – Philippa will revamp BOI submission for DBMPG as our interim facilitator. Group to check BOI submission as emailed by John and contact Philippa if they have any concerns.

Monthly Media release- Philippa proposed and agreed to take responsibility for this, to go in Northland Age and Doubtless Bay penny pincher. Carolyn to email her with a suggested structure. Philippa's partner to produce a possible logo for the group.

Sponsorship to fund printing of Discussion Doc – Carolyn to price the printing costs for an initial 1000 copies.

Funding requests to go to

Mark Saxton

Carrington Estate

Wayne Brown

Fullers

Mangonui Fish and Chip Shop

Meeting closed at 8.25pm

Minutes – Stephen Tansey