

Board Meeting Minutes
Thursday Nov 10th, 2022, at 9:15am
Longroom 114 Ponsonby Road

Item	Notes	Action
<u>Apologies/ Present.</u>	<p>Present: Bruce Copeland, Richard Naish, Nick Nielson, Felicity O’Driscoll, Viv Rosenberg, Diva Giles, Gigi van Kuijk, Brad Plamus, April Taylor</p> <p>Apologies, Sarah Wickenden, David Sheard</p> <p>Meeting started at 9:21 am.</p>	
<u>PBA BOARD 2022 -2023</u>	<ul style="list-style-type: none"> • The Board appointed Bruce Copeland as Chair. • The Board appointed Felicity O Driscoll as Treasurer. • Working group sub committees for Future Ponsonby; Events; Security; Branding; Cultural engagement & Sustainability initiatives to be confirmed at next Board Meeting. • Board Meetings will be held every 2nd Wednesday of the month at Sandfield offices. 	<p>1st FOD.2nd NN unanimous</p> <p>1st BC. 2nd GvK unanimous</p> <p>action VR & BC</p> <p>all</p>
<u>PBA Board 2022/3 – Direction</u>	<p>BC outlined the Board role & priorities as follows:</p> <ul style="list-style-type: none"> • To confidently lead and explore opportunities for our future. • Work to engage with our members & community to ensure their views are included in all Board actions. • Communicate data with members to enable fact-based decisions. • Drive greater engagement with developers to ensure alignment with future Ponsonby vision • To hold a governance position with a key focus on Strategy whilst supporting management. • To make decisions in the best interests of the BID membership. 	

<p><u>Taken as read</u></p>	<ul style="list-style-type: none"> ➤ PBA Strategic Plan ➤ Ponsonby Road Plan ➤ Heritage Report ➤ 2023-2024 Draft Budget 	
<p><u>General Business</u></p>	<p>Next Board Meeting set for December 7th, 2022, at Sandfield Offices 3/130 Ponsonby Road.</p>	

Meeting Closed at 10:58 00 am.

Next meeting scheduled for Wednesday Dec 7th, 2022.