

AGENDA

END OF YEAR MEETING - PUBLIC



Name:	Greytown Trust Lands Trust
Date:	Thursday, 14 December 2023
Time:	4:00 pm to 5:30 pm (NZDT)
Location:	Trust Boardroom, 124 Main Street, Greytown
Board Members:	Phil Holden (Chair), Andy Holmes, Derek Williams, Matt Bell, Steve Meyrick, Wayne Regnault
Attendees:	Helga Perry, Jen Butler
Guests:	Geoff Frances, Richard Chung

1. Opening Meeting
 - 1.1 Apologies for absence / lateness
 - 1.2 Conflicts of interest declarations
2. Confirm Minutes
 - 2.1 Confirm Minutes
3. Finance
 - 3.1 P&L and Balance Sheet
 - 3.2 Payables
4. Public Excluded
 - 4.1 The Chair to move that the meeting moves to In-Committee
5. Strategy and Planning
 - 5.1 Brand Repositioning - Geoff Frances
 - 5.2 Property Portfolio Review - Richard Chung
6. Trust Manager's Report
 - 6.1 Craigs Report for November 2023
7. Move into Public
 - 7.1 The Chair to move that the meeting moves back to public
8. General Business
 - 8.1 2024 Meeting Schedule - proposed

9. Close Meeting

9.1 Close the meeting