

LTPA Agenda for Meeting on 16th November 2021

Formal Agenda items

- Meeting opened at:
 - Present:
 - Any apologies for today:
 - Accept that the minutes from our previous (formal) association meeting (7th September 2021) are a true & accurate record. Moved: Seconded:
1. An update from Cliff and Rae representing the association on their meeting that was held with Commerce Commission on 4th November.
 2. Follow up on action points arising from the previous minutes:
 - Cliff has started the process to change the association's name and address with the Incorporated Society's Register. A progress update from Cliff on this please.
 - Rae suggested that Joe approach the Licensing Authority to see if we can get a link put up to the LTPA website to give the association more visibility to pawnbrokers. Update from Joe on progress with this please.
 3. Membership – we need to follow up with members from previous years, Cliff has been reaching out to pawnbrokers, a progress update please. We will need more financial members if we are to fund our ongoing legal fees. Alternatively we will need to consider asking pawnbrokers to contribute to these legal expenses separately and in addition to the annual association membership fee.
 4. Agenda items that were postponed from the previous meeting:
 - An update from John, our Secretary, on progress with the membership.
 - We need more website content to make the website useful. All practical suggestions are welcome. Please send suggested website content directly to the President and after moderation we will arrange to have it published.

We need to set a date for our next meeting.

Proposed date: 14th December, 7:30 PM

Housekeeping:

General Business:

Meeting closed: