MINUTES OF THE STRATFORD BUSINESS ASSOCIATION MEETING HELD AT TET STADIUM BAR & BISTRO, ON MONDAY 8th JUNE AT 5.30PM.

PRESENT
Chair: Matthew Dimock. Committee: Glenn Adams, Matthew McDonald, Arnold Cox, Trevor Tunnicliff, Maureen Tunnicliff and Amy Hill

APOLOGIES

IN ATTENDANCE

Dimock/Cox
Carried

1. CONFIRMATION OF MINUTES

1.1 Stratford Business Association Meeting – Monday 11th May

RECOMMENDATION
THAT the minutes of the Stratford Business Association meeting held on Monday 11th May be confirmed.

McDonald/M Tunnicliff
Carried

2. CORRESPONDENCE

Inward: Americarna Communications, Romeo's communications – Sponsors etc, New memberships, Workshop registrations, BA5 RSVPs.

Outward: Workshop bookings, Romeo Communications Sponsors etc, BA5 communications

RECOMMENDATION

THAT the correspondence be accepted and received

Adams/Cox
Carried

FINANCIAL REPORT

3.1 **Current**
Account balance as of 4 June 2026 $33,608.43
Visa balance as of 6 June 2026 -$126.94

3.2 Financial report
The Xero reports are attached. For your reference I have also added a P & L for the financial year to date, compared to the previous year

3.3 Paid: Vouchers

Caltex	**$450**
Five Star Liquor	**$100**
Mitre 10	**$210**
Shakee Pear	**$100**
Stratford Kint & Sew	**$50**
Paper Plus	**$1590**
Jichelle Health & Beauty	**$150**
Total	**$2650**

Paid: Bills

Findlay's Flower Studio – BA5	**$500**
Mediaworks – March	**$926.33**
Stadium Bar & Bistro – Bar Tab	**$65**
Abstract Signs – Romeos Poster	**$92**
Amelie Moncel – Workshop Fee	**$287.50**
Ellen Hall – Clutch Consulting – Workshop Fee	**$402.50**
Idyllic – Canva Intermediate – DEPOSIT	**$2242.50**
Mediaworks – April	**$926.33**
TET Kings Theatre – BA5	**$500**
Little Rocket – Romeos Website	**$1207.50**
Total	**$7149.66**

To Pay

Rotary – Sausage sizzles (Invoice to come)	**?**
Total	**$**

RECOMMENDATION
THAT the financial report is received, and the payments approved.

Dimock /T Tunnicliff
Carried

REPORTS
Amy spoke to her report, Americarna, Romeo planning underway, Shop & Win competition.

RECOMMENDATION
THAT the secretary's report be accepted and received

Dimock/McDonald
Carried

GENERAL BUSINESS

5. BA5 updates

BA5 - Date	Host / Venue
July (29th)	Banx IT Solutions
August (26th)	TSB Bank
September (24th)	Govett Quilliam
October (29th)	
November (19th)	Abstract Signs
December	No BA5
January (28th)	Percy Thomson Gallery

5.1. Americarna – Roading paperwork has begun with Grant at Central Traffic services, quote for next meeting. Americarna to confirm times and acceleration display to start from 3pm to not disturb the school, Grant has a detour plan in place for school traffic.

Need Prospero Place update from Council for planning both the Christmas Parade and Americana, If we can't use the grass area we have to seek alternative area. Amy to email Saba again.

5.2 Romeo Awards – No email back from The Farmers Grill. Amy to send email and give 7 days then start looking for another caterer from Hawera or New Plymouth.

Single seats at tables – Open 2 silver tables (22 and 23) with single seats for $90 each to cater for trades etc. that only have a few staff.

Committee Table – Need to know numbers of who is attending to fill the table.

MOTION – Advertise a whole page ad in the Stratford & South paper for the finalists of Romeos
This motion was proposed by Matthew Dimock and seconded by Maureen Tunnicliff

Alcohol – Five Star for main alcohol order and Black Bull for table wines as they are both SBA members

MOTION – Advertise up to $100 on Facebook ads
This motion was proposed by Matthew Dimock and seconded by Glenn Adams

5.3 Shop & Win – 30 Businesses registered, Amy may need someone to do the first draw on 24th May.

5.4 Rotary – Matthew McDonald has alternative contact for Rotary to get them paid for the sausage sizzle.

5.5 Prospero Place Update – Invite Saba to attend the July meeting to give an update on Prospero place development. If the work starts soon, we need to find alternative area for both Christmas Parade and Americarna. Amy to write letters to SDC and Councilors.

5.6 Broadway Enhancement Group (BEG) – Amy, Maureen and Trevor attended the first Broadway Enhancement Group meeting, and it was all positive so far. Ask about Earthquake sticker removal next meeting.

5.7 Billboards – Matthew McDonald to print a billboard for Shop & Win and Romeos

5.8 Christmas Parade
Date set for Friday 27th November
Committee to think of a theme for this year, release theme way earlier this year so people have time to make their floats.

The next meetings

Month	**Meeting**
July Committee Meeting	Monday 13th 5.30pm
August Committee Meeting	Monday 10th 5.30pm

The meeting concluded at 6.38pm

Next meeting Monday 13th July

Matthew Dimock
CHAIRPERSON