

# **Coraki Healthy Town Challenge Committee**

## **Agenda**

**10 January 2019 4:30 pm**

**at**

**Coraki Rural Transaction Centre**

**121 Richmond Terrace Coraki**

1. Apologises
2. Business arising
3. Treasurers report
4. Other reports
5. Future Direction
  - I. Retire the Coraki Healthy Town Challenge Committee (CHTCC) (Proposal 1)
  - II. Create a new organisation to facilitate the creation of community infrastructure in Coraki. (Proposal 2)
  - III. Transfer any outstanding monies and debts of the CHTCC to the new organisation. (Proposal 3)
  - IV. The new organisation will replace CHTCC as a sub-committee of the Rural Transaction Centre.(CRTC) The CRTC as an incorporated body is able to acquire, receive and manage monies and real property, as well as providing legal and insurance coverage for the new organisation. (Proposal 4)
6. Declare meeting Closed