Draft Agenda - UCOL meeting

**11 February 2021 7.30-9.30pm**

at Centre for Sustainability, University of Otago,563 Castle Street North,

and via Zoom - MeetingID: 9016 25 9016 Password 25 25 25

<https://otago.zoom.us/j/9016259016?pwd=ZGZQRnM2L2tsai90eENKRExQUEtJQT09>

*Chair and note-taker:*  Donald and Jan

*Apologies: Juan (and maybe Maria), Sue T, Liz, Rosemary&Maurice,*

7.30 Appreciations:

|  |  |
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| 7.40pm | Report from Admin group attached. Questions? |
| 7.55pm | Early access – report also attached Alex |
| 8.10pm | Project Control Group (PCG) Do we need an update? |
| 8.25pm | Settlement Date (required for kiwisaver access) Jess |
| 8.30pm | Budget Control Group (BCG) Do we need an update? |
| 8.40pm | Cohousing Agreement Workshop (30 mins) Warren |
| 9.10pm | Progress on Mortgage Applications Donald |
| 9.15pm | Kitchen group met – do we need an update? |
|  | Gardening seems to have morphed into subgroups which have met – do we need an update? |
|  | Insurance update? Catherine/Anne |
|  | Associate Membership Jan |
|  | Rental and Resale Pod Catherine/Jan |
|  | Open Day/Garage Sale - Juan/Jan |
|  | Next meeting will be on …. chair and notetaker will be … |

*Open Forum (if time)*