From: To: s 9(2)(a) 1 Cc: Subject: CSLB Meeting 16 February Wednesday, 14 February 2024 9:32:32 am Date: Thanks Clare...added under General Business Regards Phil From: Clare Tolan [mailto s 9(2)(a)] Sent: Tuesday, 13 February 2024 2:31 PM Phil Napper [s 9(2)(a)] To: Pengbo Jiang [s 9(2)(a)] Cc: Neale Faulkner [s 9(2)(a)] Craig McInnes Anselm Haanen [s 9(2)(a)] Laura Coll McLaughlin Colin McElwain [s 9(2)(a)] Subject: Re: CSLB Meeting 16 February Hi all, An additional agenda item for discussion. See attached email. Kind Regards Clare Insights & Excellence [s 9(2)(a)] www.insightsandexcellence.co.nz From: Pengbo Jiang s 9(2)(a)] **Sent:** Monday, 12 February 2024 11:22 am

From: Pengbo Jiang [\$ 9(2)(a)]

Sent: Monday, 12 February 2024 11:22 am

To: Phil Napper [\$ 9(2)(a)]

Cc: Neale Faulkner [\$ 9(2)(a)] ; Craig McInnes [\$ 9(2)(a)] ; Anselm

Haanen [\$ 9(2)(a)] ; Colin McElwain [\$ 9(2)(a)] ; Laura Coll

McLaughlin [\$ 9(2)(a)] ; Colin McElwain [\$ 9(2)(a)]

Subject: Re: CSLB Meeting 16 February

Hi Phil thanks for the additional information. Would like to discuss this in more details when we go over the finances agenda item.

Pengbo Jiang

Sent from a mobile device.

Please excuse the brevity and any typos.

Hi Pengbo

The Board has several different BNZ fixed term deposits, as well as an annual Kiwibank investment.

I have added the details to my report under 4 Finance.

Also, see all BNZ accounts, including Savings Oncall, at the end of the finance report.

Regards

Phil

From: Pengbo Jiang [\$ 9(2)(a)]

Sent: Monday, 12 February 2024 9:11 AM

To: Phil Napper [\$ 9(2)(a)]

Cc: Neale Faulkner [\$ 9(2)(a)]

Anselm Haanen [\$ 9(2)(a)]

Coll McLaughlin [\$ 9(2)(a)]

Coll McLaughlin [\$ 9(2)(a)]

Coll McLaughlin [\$ 9(2)(a)]

Coll McLaughlin [\$ 9(2)(a)]

Subject: Re: CSLB Meeting 16 February

Hi Phil,

Good morning, a quick question, with regards to our term deposit, are we only have one term deposit or multiple? If it's all in one, I would like to add an item on agenda to discuss whether we should seperate it at maturity and make it as multiple term deposit (short term (6-12 months) and long term(2-5 years)) to increase our financial flexibility and stability. Thanks

Pengbo Jiang

Sent from a mobile device.

Please excuse the brevity and any typos.

On 9/02/2024, at 16:13, Phil Napper [s 9(2)(a)] wrote

Hi all

I have copied all the meeting papers to the main folder at the start of OneDrive.

Should you have any questions, or anything you wish to add to the agenda, please let me know.

I will update you on the S+S NZ response to the competency framework, expected early next week.

Regards

Phil

Phil Napper

Secretary,

Cadastral Surveyors Licensing Board of NZ

PO Box 1208 Wellington 6140

email: xxxxxxxx@xxxx.xxx [s 9(2)(a)]

<2 Agenda 16 February 2024.docx>

<4(ii) Secretary Report 16-02-2024.docx>

<4(ii) Secretary Report 16-02-2024.docx>

