

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda at Mapua Hall
Monday 9th August 2021

PROCESS/PORTFOLIO	ISSUE	ACTION
WELCOME		
APOLOGIES		
PRESENT		
MINUTES	<ul style="list-style-type: none"> • From the 2020 Annual General Meeting • Move that the minutes be accepted as an accurate record of that meeting • Are there any matters arising from these minutes? 	Marion
ANNUAL EXECUTIVE REPORT	<ul style="list-style-type: none"> • This report includes the Chairpersons report along with other Executive committee member and sub-committee reports. See report under the correspondence option on the cover letter. • Are there any matters arising from this report? 	
FINANCIAL Statement	<ul style="list-style-type: none"> • Move that the reviewed accounts for 2020/21 be accepted. • Any business arising from the financial review? 	Aileen
Constitution Changes	<ul style="list-style-type: none"> • Please see the proposed constitution changes in red within the attached constitution. • Marion moved that the changes to the constitution be accepted. Seconded by 	
Recommendations from the 2019/20 Executive is -	<ul style="list-style-type: none"> • That the annual membership fee remain at \$10.00 per person Moved..... Seconded • That the secretary honorarium remain the same at \$2400.00 per annum (\$200.00 per month) Moved seconded • That the honorarium for the position of Social Media Administrator be increased to \$200.00 per month Moved Seconded • That we pay an honorarium to the Assn Treasurer for maintaining and the reporting of the Assn finances to the figure of \$200.00 per month • That the Association’s annual grant request to the Tasman District Council be capped at \$7000.00 for 2020/21 • Moved Seconded 	
ELECTION OF OFFICERS TO THE Executive Committee of the Assn	<ul style="list-style-type: none"> • Chairperson Marion Satherley nominates Paul McIntosh. Seconded by Aileen Connell <i>Are there any further nominations?</i> • Deputy Chairperson Paul McIntosh nominates Wayne Chisnall. Seconded by Marion Satherley <i>Are there any other nominations?</i> • Secretary Helen Bibby nominates Marion Satherley. Seconded by Elena Meredith. <i>Are there any other nominations</i> • Treasurer Are there any nominations Marion Satherley nominates Aileen Connell. Seconded by Elena Meredith <i>Are there any other nominations?</i> • Executive members restanding – group nomination Marion Satherley nominates Mike Kininmonth, Esme Palliser, Robert Wilson, Elena Meredith, Bruno Lemke. Seconded by Helen Bibby • New Executive Member Marion Satherley nominates Anne-Marie Beeler. Seconded by Esme Palliser. <i>Are there any other nomination. Still one position vacant.</i> 	

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda at Mapua Hall
Monday 9th August 2021

Māpua Waterfront Working Group Representative – 1st	<ul style="list-style-type: none">Elena Meredith nominates Marion Satherley, seconded by Bruno Lemke	
Māpua Waterfront Working Group Representative – 2nd	<ul style="list-style-type: none">Robert Wilson nominates Mike Kininmonth, seconded by Wayne Chisnall	
Dominion Flats Co-ordinator	<ul style="list-style-type: none">Elena Meredith nominates Helen Bibby, seconded by Robert Wilson	
Māpua Community Hub Working Group Representative	<ul style="list-style-type: none">Marion Satherley nominates Elena Meredith, seconded by Esme Palliser	
Māpua Livability Working Group – Group Nomination	<ul style="list-style-type: none">Mike Kininmonth nominates Paul McIntosh, Marion Satherley, Wayne Chisnall, David Mitchell, David Briggs, Bruce Gilison.Seconded by Aileen Connell	

With all Annual General Meeting business concluded.

This brings a conclusion to the AGM – We will now move onto our monthly meeting chaired by Paul.