

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

AGM Minutes at 7.15p Mapua Hall

Monday 9<sup>th</sup> August 2021

PROCESS/PORTFOLIO	ISSUE	ACTION
<b>WELCOME</b>		
<b>APOLOGIES</b>	Bridget Castle, Peter & Jackie Paterson, Gillian Pollock, Jan Heijs, Keith Darling, Elena Meredith, Bruno Lemke, Bruce Gilkison	
<b>PRESENT</b>	Marion Satherley, Cllr Anne Turley, Joy Fowler, Grant & Esme Palliser, Mike Kininmonth, Helen Bibby, Roger Taylor, Anne-Marie Beeler, Jan Patterson, Gary Clark, Vicki Stocker, Paul McIntosh, Wayne Chisnall, Aileen Connell, Cllr Christeen Mckenzie, Cllr Dean McNamara, Cllr David Ogilvie, Lou Gallagher	
<b>MINUTES</b>	<ul style="list-style-type: none"> <li>From the 2020 Annual General Meeting</li> <li>Marion move that the minutes be accepted as an accurate record of that meeting. Seconded Aileen. Carried</li> <li>Are there any matters arising from these minutes – no matters arising</li> </ul>	Marion
<b>ANNUAL EXECUTIVE REPORT</b>	<ul style="list-style-type: none"> <li>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.</li> <li>Are there any matters arising from this report – no matters arising</li> </ul>	
<b>FINANCIAL Statement</b>	<ul style="list-style-type: none"> <li>Move that the reviewed accounts for 2020/21 be accepted.</li> <li>Any business arising from the financial review – no business arising</li> <li>Moved by Aileen, seconded by Wayne. Carried</li> </ul>	Aileen
<b>Constitution Changes</b>	<ul style="list-style-type: none"> <li>Please see the proposed constitution changes in red within the attached constitution.</li> <li>Marion moved that the changes to the constitution be accepted. Seconded by Esme. Carried</li> </ul>	
<b>Recommendations from the 2019/20 Executive is -</b>	<ul style="list-style-type: none"> <li>That the annual membership fee remain at \$10.00 per person Moved by Marion Seconded by Joy. Carried</li> <li>That the secretary honorarium remain the same at \$2400.00 per annum (\$200.00 per month) Moved by Marion seconded by Aileen. Carried</li> <li>That the honorarium for the position of Social Media Administrator be increased to \$200.00 per month Moved by Marion Seconded by Wayne. Carried</li> <li>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 Moved by Marion Seconded by Esme. Carried</li> <li>That the Association's annual grant request to the Tasman District Council be capped at \$7000.00 for 2020/21 Moved by Aileen Seconded by Marion. Carried</li> </ul>	
<b>ELECTION OF OFFICERS TO THE Executive Committee of the Assn</b>	<ul style="list-style-type: none"> <li>Cllr Christeen Mackenzie stepped into the chair position to undertake the election of officers.</li> <li><b>Chairperson</b> Marion Satherley nominates Paul McIntosh. Seconded by Aileen Connell. <i>Are there any further nominations – No further nominations</i> Congratulations Pauls</li> <li><b>Deputy Chairperson</b> Paul McIntosh nominates Wayne Chisnall. Seconded by Marion Satherley <i>Are there any other nominations – No further Nominations.</i> Congratulations Wayne</li> <li><b>Secretary</b> Helen Bibby nominates Marion Satherley. Seconded by Elena Meredith. <i>Are there any other nominations – No further nominations</i> Congratulations Marion</li> </ul>	

## MAPUA & DISTRICTS COMMUNITY ASSOCIATION

AGM Minutes at 7.15p Mapua Hall

Monday 9<sup>th</sup> August 2021

	<ul style="list-style-type: none"> <li>• <b>Treasurer</b> Are there any nominations Marion Satherley nominates Aileen Connell. Seconded by Elena Meredith <i>Are there any other nominations – No further nominations.</i> Congratulations Aileen</li> <li>• <b>Executive members restanding – group nomination</b> Marion Satherley nominates Mike Kininmonth, Esme Palliser, Robert Wilson, Elena Meredith, Bruno Lemke. Seconded by Helen Bibby Congratulations Mike, Esme, Robert, Elena &amp; Bruno</li> <li>• <b>New Executive Member – two positions vacant</b> Marion Satherley nominates Anne-Marie Beeler. Seconded by Esme Palliser. <i>Are there any other nomination. One additional Nomination received.</i> Wayne Chisnall nominated Lou Gallagher. Seconded by Esme. <i>No further nominations received</i> Congratulation Anne-Marie &amp; Lou on making yourselves available to join the MDCA Executive team.</li> </ul>	
<b>Māpua Waterfront Working Group Representative – 1st</b>	<ul style="list-style-type: none"> <li>• Elena Meredith nominates Marion Satherley, seconded by Bruno Lemke</li> <li>• <i>No further nominations</i></li> <li>• Congratulations Marion</li> </ul>	
<b>Māpua Waterfront Working Group Representative – 2nd</b>	<ul style="list-style-type: none"> <li>• Robert Wilson nominates Mike Kininmonth, seconded by Wayne Chisnall</li> <li>• <i>No further nominations</i></li> <li>• Congratulations Mike</li> </ul>	
<b>Dominion Flats Co-ordinator</b>	<ul style="list-style-type: none"> <li>• Elena Meredith nominates Helen Bibby, seconded by Robert Wilson</li> <li>• <i>No further nominations received</i></li> <li>• Congratulations Helen</li> </ul>	
<b>Māpua Community Hub Working Group Representative</b>	<ul style="list-style-type: none"> <li>• Marion Satherley nominates Elena Meredith, seconded by Esme Palliser</li> <li>• <i>No further nominations received</i></li> <li>• Congratulation Elena</li> </ul>	
<b>Māpua Livability Working Group – Group Nomination</b>	<ul style="list-style-type: none"> <li>• Mike Kininmonth nominates Paul McIntosh, Marion Satherley, Wayne Chisnall, David Mitchell, David Briggs, Bruce Gilkison.</li> <li>• Seconded by Aileen Connell</li> <li>• <i>No further nominations received</i></li> <li>• Congratulations Paul Marion, Wayne, David, David &amp; Bruce</li> </ul>	

Mayor Tim King thanked Marion for her dedication to the community in the three years she has been chair of MDCA and presented her with a framed certificate.

Wayne thanked and made a presentation to Marion for her time as chair and her commitment to MDCA and the community over the past three years.

Meeting Closed 7.40p