

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

AGM Agenda at Mapua Hall

Monday 14th August 2023

PROCESS/PORTFOLIO	ISSUE	ACTION
WELCOME		
APOLOGIES	Jim Vause	
PRESENT		
MINUTES	<ul style="list-style-type: none"> • From the 2022 Annual General Meeting • Move that the minutes be accepted as an accurate record of that meeting • Are there any matters arising from these minutes? Moved Seconded 	
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? Moved Secocnded 	
FINANCIAL Statement	<ul style="list-style-type: none"> • Move that the reviewed accounts for 2022/23 be accepted. • Any business arising from the financial review? Moved Seconded 	Aileen
Constitution Changes	<ul style="list-style-type: none"> • Changes have been postponed until changes to the Incorporated Societies Act have been finalised. 	
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 \$2200.00 per annum (\$200.00 per month – 11 months per year) • Moved seconded • That the honorarium for the position of Social Media Administrator be increased to \$100.00 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 \$100.00 per month • Moved Seconded • That the Association’s annual grant request to the Tasman District Council be capped at \$5000.00 for 2022/23 • Moved Seconded 	
ELECTION OF OFFICERS TO THE Executive Committee of the Assn	<ul style="list-style-type: none"> • Chairperson Helen Bibby nominates Jim Vause. Seconded by Aileen Connell <i>Are there any further nominations?</i> • Deputy Chairperson Paul McIntosh nominates Marion Satherley. Seconded by Aileen Connell <i>Are there any other nominations?</i> • Secretary <i>Are there any nominations for secretary?</i> • Treasurer Bruno Lemke nominates Aileen Connell. Seconded by Paul McIntosh <i>Are there any other nominations?</i> • Executive members restanding – group nomination Jim Vause nominates Bruno Lemke, Henk Vermeer & Paul McIntosh Seconded by Aileen Connell • New Executive Member Jim Vause nominates Helen Bibby. Seconded by Paul McIntosh <i>Nomination are now open for two more Executive Committee members.</i> 	

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Dominion Flats Co-ordinator	<ul style="list-style-type: none">• Marion Satherley nominates Helen Bibby, seconded by	
Wildlife Corridors Subcommittee	<ul style="list-style-type: none">•nominates Bruno Lemke to be the link between this group & MDCA• Seconded by	

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.