

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

AGM Agenda at Mapua Hall or via Zoom

Monday 8th August 2022

PROCESS/PORTFOLIO	ISSUE	ACTION
WELCOME		
APOLOGIES	Aileen Connell, Anne-Marie Beeler, Bruce Gilkison, Devin Gallagher, Jim Vause, Lou Gallagher,	
PRESENT	Present in Hall: Paul McIntosh, Marion Satherley, Cllr David Ogilvie, Cllr Christeen Mckenzie, Joy Fowler, Elena Meredith, Irene Schrieder, Ray Clark, Bruno Lemke, Mike kininmonth, Bruce Struthers, Vickie Stocker, Sue Hanall, Roger Taylor, Reinhard & Angelika Gebbard, Wil Darling, Henk Verneer, Helen Bibby, Jan Heijs, On Zoom: Esme Palliser, Robert Wilson, Gary Clark, Cllr Anne Turley, Colin Walker, Wayne Chisnall, Elspeth Collier, Del Trew, Cllr Dean McNamara, Gillian Pollock, Diane Sutherland, Amalise Caswell,	
MINUTES	<ul style="list-style-type: none"> From the 2021 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 Paul Seconded Elena 	
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. Paul to add in here what you read out at meeting from your 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? Moved Paul Seconded Bruno 	Aileen
Constitution Changes	<ul style="list-style-type: none"> Please see the proposed constitution changes in red within the attached constitution. Unfortunately the suggested changes to the constitution were not distributed among the members prior to the meeting, therefore the following motion was put forward by Elena “That we agree this section of the AGM regarding the constitutional changes be differed to the next monthly meeting to be held in September 2022. All resources for this decision will be made available to all members prior to the Sept meeting.’ Motion was seconded by Helen and was carried. 	
Recommendations from the 2022/23 Executive is -	<ul style="list-style-type: none"> That the annual membership fee remain at \$10.00 per person Moved Paul Seconded Joy carried That the secretary honorarium remain the same at \$2200.00 per annum (\$200.00 per month – 11 months per year) Moved Paul seconded Mike carried That the honorarium for the position of Social Media Administrator be increased to \$100.00 per month Moved Paul Seconded Bruno carried 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 Paul Seconded Elena carried That the Association’s annual grant request to the Tasman District Council be capped at \$5000.00 for 2022/23 Moved Paul Seconded Helen carried 	
ELECTION OF OFFICERS TO THE Executive Committee of the Assn	<ul style="list-style-type: none"> Cllr Christeen Mackenzie took the chair for the election of the officers. Prior to this commencing there was a request from Jan Heijs to say something. It was agreed this could occur. Jan stated that he is concerned that the association is becoming very corporate like with too many rules with regard the suggested changes to the constitution and made comparisons between Dominion Flats and other sub groups and the Mapua Community Hub. 	

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	<ul style="list-style-type: none"> • Christeen continued with the election of officers. • Chairperson Marion Satherley nominates Paul McIntosh. Seconded by Anne-Marie Beeler - carried <i>No further nominations where received</i> • Deputy Chairperson Aileen Connell nominates Marion Satherley. Seconded by Mike Kininmonth - carried <i>No further nominations were received</i> • Secretary <i>No nominations for secretary were received? This position is still vacant</i> • Treasurer Marion Satherley nominates Aileen Connell. Seconded by Bruno Lemke - carried <i>No other nominations nominations were received</i> • Executive members restanding – group nomination Marion Satherley nominates Mike Kininmonth, Bruno Lemke, Anne-Marie Beeler, & Lou Gallagher. Seconded by Aileen Connell - carried • New Executive Member Marion Satherley nominated Jim Vause. Seconded by Bruno. Carried <i>No further nominations were received for the two other vacant positions available.</i> 	
Dominion Flats Co-ordinator	<ul style="list-style-type: none"> • Marion Satherley nominates Helen Bibby, seconded by Elena - carried 	
Māpua Community Wellbeing Willing Wheels.	<ul style="list-style-type: none"> • Bruno Lemke nominates Elena Meredith • Seconded by Helen - carried 	
Wildlife Corridors Subcommittee	<ul style="list-style-type: none"> • Aileen Connell nominates Bruno Lemke, Lou Gallagher, Anne-Marie Beeler. • Seconded by Jan Heijs - carried 	
Mapua Community Hub Representative	<ul style="list-style-type: none"> • Question posed to the meeting - Should this position remain as part of MDCA Election Process since it is a Community Interest Group rather than an MDCA managed activity or portfolio? • After much discussion Helen moved a motion 'For an MDCA member to continue as a representative on the Mapua Community Hub. Seconded by Wil Darling - carried. • However, no-one was appointed. 	

With all Annual General Meeting business was concluded at 8.15p.