

# The Mapua and Districts Community Association Inc.

## MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION

**HELD ON MONDAY 10 AUGUST 2015  
MAPUA COMMUNITY HALL**

<b>PRESENT</b>	Helen Bibby (Chair), Nev Bibby, Graeme Stradling, Tim Hawthorne, Wayne Chisnall and Pam Stinton (secretary).
<b>IN ATTENDANCE</b>	Crs Tim King and Brian Ensor, Hugh Gordon, Gillian Pollock, Janet Taylor, Bruno Lemke, Jan Long, Fiona Bibby-Smith, Liz Todhunter, John Fountain and other visitors.
<b>1. APOLOGIES</b>	Apologies received from Clr Trevor Norriss, Mary Jean Chisnall, Nicky McBride, Linda Richmond, Rob Lile, Devin Gallagher, Judy & David Mitchell, Colin Walker, Elena Meredith, Tord Kjellstrom, Bob Wilson, Phil & Marian Bevan, Tony Pearson <b>MOVED</b> (Hugh Gordon/Devin Gallagher) that the apologies be accepted. <b>Carried</b>
<b>1. WELCOME</b>	The Chair welcomed everyone to the meeting. It has been a very busy year for the Association, everyone has worked really hard. Helen thanked our Councilors for their hard work on behalf of the community, and also thanked TDC staff for their work. <b>MOVED</b> (Nev Bibby / Hugh Gordon) that the Chairman's welcome be accepted. <b>Carried</b>
<b>1. MINUTES OF THE 2014 AGM</b>	Helen Bibby noted an amendment to the figure of \$95,000 being received for grants to plant out Dominion Stream Flats; this should read \$9,500. One further amendment noted: Correct name of sub-committee for Coastal Initiative Group should read Coastal Care Group. <b>MOVED</b> (Janet Taylor / Wayne Chisnall) that with those amendments noted, the Minutes of the Association's 2014 AGM were approved as an accurate record of the meeting. <b>Carried</b>
<b>1. MATTERS ARISING</b>	There were no matters arising from the previous year's AGM minutes.
<b>1. FINANCIAL REPORT</b>	The Treasurer, Nev Bibby, presented the 2015 Audited Financial report. The accounts had been reviewed by David Beatson of Milne Beatson in Motueka. Nev said it had been a busy year financially, particularly with the number of grants coming in for Dominion Stream Flats. Two large items under Miscellaneous refer to bike racks and Scotts hire bin at the wharf. Bin hire is anticipated to increase this coming year if the executive decide to have a bin at the wharf all year round, as proposed. <b>MOVED</b> (Nev Bibby / Wayne Chisnall) that the 2015 Financial report be accepted. <b>Carried</b> <b>MOVED</b> (Hugh Gordon / Tim Hawthorne) that David Beatson is to be thanked is thanked for his work on the review of the Association's 2015 accounts.

<p>1. <b>MOTIONS ON NOTICE</b></p>	<p>1) With certain law changes the definition of the word 'audit' has altered and Incorporated Societies now only require their accounts to be reviewed by a suitably qualified person. The Society therefore needs to change certain clauses of its constitution to reflect this.</p> <p><b>MOVED</b> (Nev Bibby / Wayne Chisnall) that the following changes be made to clause 8(d) and clause 12 (j) as follows:  Clause 8 (d) – The Treasurer shall present an annual 'reviewed' statement of accounts...'; and  Clause 12(j) – Appointment of a suitably qualified person to review the Association's books of account.</p> <p><b>Carried</b></p> <p>2) The following recommendations of the 2015 Executive Committee were tabled:</p> <ul style="list-style-type: none"> <li>▪ That the annual subscription remains at \$5 per person;</li> <li>▪ That the Secretary's Honorarium remain at \$150 per month.</li> </ul> <p>Following discussion it was agreed by the Executive and members that:</p> <ul style="list-style-type: none"> <li>▪ The Association's annual grant request to the Tasman District Council be proposed up to maximum of \$4500.</li> </ul> <p><b>MOVED</b> (Helen Bibby / Tim Hawthorne) that the recommendations put forward by the executive be approved.</p> <p><b>Carried with one objection noted.</b></p> <p>Members were reminded that subscriptions of \$5 per member were now due.</p>
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<p><b>1. ELECTION OF 2015 EXECUTIVE COMMITTEE</b></p>	<p>The current Chair Helen Bibby called for nominations to the 2016 Executive.</p> <p><b>Position of Chair</b>  With one nomination being received for the position of Chair from Elena Meredith, Hugh Gordon proposed that nominations for the position of Chair be closed.  <b>MOVED</b> (Helen Bibby / Hugh Gordon) that Elena Meredith be appointed to the position of Chair for the Association for 2016.  <b>Carried</b></p> <p><b>Position of Deputy Chair</b>  As no nominations were received, this position will remain open for further discussion by the new Executive.</p> <p><b>Position of Secretary</b>  With one nomination being received for the position of Secretary, Helen Bibby proposed that nominations for the position of Secretary be closed.  <b>MOVED</b> (Helen Bibby / Hugh Gordon) that Graeme Stradling be appointed to the position of Secretary.</p> <p><b>Position of Treasurer</b>  With no new nominations received for position of Treasurer, Nev Bibby agreed to accept the position of Treasurer for a further year.  <b>MOVED</b> (T) that Nev Bibby continues as Treasurer.  <b>Carried</b></p> <p><b>Executive Members</b>  The following current members agreed to remain on the Executive:</p> <ul style="list-style-type: none"> <li>▪ Wayne Chisnall</li> <li>▪ Devin Gallagher</li> <li>▪ Tim Hawthorne</li> <li>▪ Helen Bibby</li> <li>▪ Colin Walker</li> </ul> <p>The following names were put forward for nomination to the Executive:</p> <ul style="list-style-type: none"> <li>▪ John Fountain</li> <li>▪ Aileen Connell</li> <li>▪ Jan Long</li> </ul> <p><b>MOVED</b> (Helen Bibby / Graeme Stradling) that the newly nominated persons be accepted onto the 2016 Executive Committee.  <b>Carried</b></p> <p>Clr Ensor thanked Helen and Pam for the work they have carried out running a very good organization. He particularly appreciated the good relationship the Association has with Council; it has been a very productive year. Bruno Lemke also thanked Helen Bibby for the work she has carried out on behalf of the Association, and Tim Hawthorne thanked Pam Stinton for her work over the years as secretary.</p>
<p><b>SUB-COMMITTEES</b></p>	<p>There was no discussion in regard to what sub-committees will be established or continue for the incoming year. The Executive will ensure that this is one of the first items to be covered at the next Executive meeting in September.</p>

<b>MEETING CLOSURE</b>	<b>MOVED</b> (Hugh Gordon / Tim Hawthorne) that the 2015 Annual General Meeting be closed. <b>Carried</b> The Annual General Meeting was followed by a brief General Meeting of the Association and some social time followed.
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(Chair)

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(Date)