

The Mapua and Districts Community Association Inc.

AGENDA for ANNUAL GENERAL MEETING

MONDAY 14th August 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES Cr Tim King, Devin Gallagher

MINUTES OF PREVIOUS AGM 2016

MATTERS ARISING

ANNUAL REPORT

FINANCIAL REPORT

ELECTION OF OFFICERS – nominations:

Chairperson: Elena Meredith NOM Helen Bibby SEC Aileen Connell
Vice Chair: Wayne Chisnall NOM Mary Garner SEC Elena Meredith
Secretary: Mary Garner NOM Helen Bibby SEC Aileen Connell
Treasurer: Aileen Connell NOM Mary Garner SEC Colin Walker

ELECTION OF EXECUTIVE COMMITTEE All officers a/s and not less than FOUR nor more than SEVEN extra financial members of the MDCA. **Nominations:**

Mike Kinninmonth NOM Elena Meredith SEC Mary Garner
Trish Smith NOM Helen Bibby SEC Mary Garner
Colin Walker NOM Mary Garner SEC Elena Meredith
Tim Hawthorne NOM Elena Meredith SEC Mary Garner
Helen Bibby NOM Elena Meredith SEC Aileen Connell
Marion Satherley NOM Helen Bibby SEC Neville Bibby

NB. The Social Media Manager will be appointed by the Executive and this has been placed on the agenda for the next Exec meeting in August.

MOTIONS ON NOTICE

- HONORARIA
 - **Secretary** Currently \$150/month
 - **Social Media Manager** Currently \$100/month
- MEMBERSHIP ANNUAL FEE Currently \$5 per person per year
- APPOINTMENT OF ACCOUNTANT TO REVIEW FINANCIAL SUMMARY

SUB COMMITTEES

- **Waterfront Park Upgrade**
- **AED monitoring and management**
- **Waimea Inlet Forum**
- **Dominion Flats**
- **Waterfront Park Advisory Group** (MDCA representatives for this)

GENERAL BUSINESS

NEXT MEETINGS:

- **Assn:** Tonight following: 14th August 2017 7pm.
- **Exec:** Thursday 24th August 2017, 7pm.