

The Mapua and Districts Community Association Inc.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION

**HELD ON MONDAY 8 AUGUST 2016
MAPUA COMMUNITY HALL**

PRESENT	Elena Meredith (Chair), Nev Bibby (Treasurer), Graeme Stradling (secretary), Tim Hawthorne, Helen Bibby, Cr Tim King, Hugh Gordon, Gillian Pollock, Cr Trevor Norriss, David Mitchell, Hugh Gordon, Martyn Barlow, Martin Lindley, many guests and members.
APOLOGIES	Apologies received from, Wayne Chisnall, Nicky McBride, John Fountain, Devin Gallagher, Lindsay and Evelyn Smith, Colin Walker, Kylie Robertson, Tord Kjellstrom MOVED (Martin/Helen) that the apologies be accepted. Carried
WELCOME	The Chair welcomed everyone to the meeting. It has been a very busy year for the Association, everyone has worked really hard. Elena presented the Chairperson's report which includes reports from Wayne Chisnall, Neville & Helen Bibby and Tim Hawthorne, and also thanked TDC staff for their work.
MINUTES OF THE 2015 AGM	MOVED (Tim/Helen) that the Minutes of the Association's 2015 AGM are approved as an accurate record of the meeting. Carried
MOTIONS ON NOTICE	The recommendations from 2015-16 were discussed <ul style="list-style-type: none"> • secretary honorarium remains \$150 per month • membership fee \$5 per person for the year • the Association apply for \$4,000 Community Consultation grant from TDC • David Beatson to be thanked for 2016 Financial Report MOVED (Elena/David) Carried <ul style="list-style-type: none"> • new social media manager role be established, honorarium \$100 per month MOVED (Elena/Tim) Carried
FINANCIAL REPORT	The Treasurer, Neville Bibby, presented the 2016 Reviewed Financial report. The accounts had been reviewed by David Beatson of Milne Beatson in Motueka. MOVED (Neville /Hugh) that the 2016 Financial report be accepted. Carried Neville reported that David Beatson was not yet committed to reviewing next years Financial report Members were reminded that subscriptions of \$5 per member were now due.
ELECTION OF 2015 EXECUTIVE COMMITTEE & OFFICERS	Elena advised that Neville Bibby, Jan Long, Graeme Stradling and John Fountain were standing down from the Executive committee. She thanked them and then handed the chair over to Cr Norriss to conduct the election of Executive and Officers. The nominations for 2016-17 Executive were Elena Meredith, Helen Bibby, Wayne Chisnall, Colin Walker, Devin Gallagher, Aileen Connell, Tim Hawthorne. MOVED that nominations be closed (Elena/Helen) Carried MOVED that all nominations be accepted (Hugh/Martin) Carried Elena Meredith was the only nomination for Chairperson MOVED that Elena Meredith be elected Chairperson (Neville/David) Carried There were no nominations for Treasurer or Secretary, these positions are held over There was one nomination for Social Media Manager, Tim Hawthorne. MOVED that Tim Hawthorne be elected to the position (Elena/Aileen) Carried

SUB-COMMITTEES	<p>The following members were approved for subcommittees and liaison:</p> <p>Waterfront/Wharf Advisory Forum - Martyn Barlow</p> <p>Waimea Inlet Forum - Gillian Pollock</p> <p>Footpaths and Roads - Wayne Chisnall</p> <p>Cycleways - Bruno Lemke</p> <p>Dominion Flats - Helen Bibby and Gillian Pollock</p>
MEETING CLOSURE	<p>Gifts and thanks were made to Neville Bibby and Graeme Stradling</p> <p>Helen Bibby proposed a vote of thanks to Elena Meredith, Chairperson</p> <p>The Annual General Meeting was followed by a brief General Meeting of the Association and some social time followed.</p>

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(Chair)

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(Date)