

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for AGM
Monday 12th August 2019

PROCESS/PORTFOLIO	ISSUE	ACTION
WELCOME		
APOLOGIES		
PRESENT		
MINUTES	<ul style="list-style-type: none"> From the 2018 Annual General Meeting Move that the minutes be accepted as an accurate record of that meeting Are there any matters arising from these minutes? 	Marion
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? 	
FINANCIAL Statement	<ul style="list-style-type: none"> Accountant David Beatson of Milnes Beatson has agreed to review the Association for the 2018/19 financial year. See review under the correspondence option on the cover letter. Move that the reviewed accounts for 2018/19 be accepted. Any business arising from the financial review? 	Aileen
Recommendations from the 2018/19 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 \$2400.00 per annum (\$200.00 per month) Moved seconded That the honorarium for the position of Social Media Administrator be retained at \$100.00 per month Moved Seconded That the Association's annual grant request to the Tasman District Council be capped at \$5000.00 for 2019/20 Moved Seconded 	
ELECTION OF OFFICERS TO THE Executive Committee of the Assn	<ul style="list-style-type: none"> Chairperson Elena nominates Marion, Seconded by Helen. Are there any further nominations? Deputy Chairperson Mike nominates Wayne, Seconded by Marion Are there any other nominations? Secretary Wayne nominates Desiree, Seconded by Elena Are there any other nominations? Treasurer Marion nominates Aileen, Seconded by Tim Are there any other nominations? Executive members restanding – group nomination Helen nominates Naomi, Mike and Elena, seconded by Neville Are there any further nominations for members of the Executive committee? Two additional Executive member positions Please consider whether you or someone you know would be interested in joining our productive team. Nominations will be accepted prior to the meeting or at the meeting on the 12th August 2019. 	
Portfolio Holders	<ul style="list-style-type: none"> These positions will be appointed by the new Executive team Vacancies exist for two more people on the AED sub-committee Is anyone willing to join this sub-committee? 	

With all Annual General Meeting business concluded. Move that the AGM to be closed.