

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION

HELD ON MONDAY 13th AUGUST 2018
MAPUA COMMUNITY HALL

PRESENT	Elena Meredith (Chair), Wayne Chisnall, Helen Bibby, Tim Hawthorne (Exec), TDC councillors King, McNamara & Turley, and 39 MDCA members/community guests as per attached list.
WELCOME	The Chair welcomed everyone to the meeting.
APOLOGIES	Mary Garner MOVED that the apologies be accepted (/) CARRIED
MINUTES OF THE 2017 AGM	MOVED (Elena Meredith/) that the Minutes of the Association's 2017 AGM are approved as an accurate record of the meeting. CARRIED
MATTERS ARISING	
ANNUAL REPORT	As previously circulated. Portfolio members were invited to speak to their reports. Points noted: (if any) Social Media Dominion Flats. Roads and Pathways. Waterfront & Wharf Elena spoke to the Waterfront & Wharf section in the absence of Trish Smith. Future Developments and TDC reporting Water Infrastructure Relationships THAT the annual report be accepted. Elena Meredith/ CARRIED

FINANCIAL REPORT	<p>The Treasurer, Aileen Connell, presented the 2018 Financial report as reviewed by David Beatson of Milne Beatson in Motueka and as circulated.</p> <p>MOVED that the 2018 Financial report be accepted. Aileen Connell/ CARRIED</p>
ELECTION OF OFFICERS	<p>Chairperson:</p> <p>Vice Chair: Wayne Chisnall NOM Mary Garner SEC Elena Meredith</p> <p>Secretary:</p> <p>Treasurer: Aileen Connell NOM Mary Garner SEC Elena Meredith</p>
ELECTION OF EXECUTIVE COMMITTEE	<p>ELECTION OF EXECUTIVE COMMITTEE All officers a/s and not less than FOUR nor more than SEVEN extra financial members of the MDCA. Nominations:</p> <p>Mike Kinninmonth NOM Elena Meredith SEC Helen Bibby Trish Smith NOM Wayne Chisnall SEC Aileen Connell Mike Kininmonth NOM Mary Garner SEC Elena Meredith Tim Hawthorne NOM Mike Kininmonth SEC Marion Satherley Helen Bibby NOM Elena Meredith SEC Aileen Connell Marion Satherley NOM Helen Bibby SEC Wayne Chisnall</p> <p>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.</p>
MOTIONS ON NOTICE	<p>HONORARIA (from July 2018 meeting)</p> <ul style="list-style-type: none"> ○ Secretary Currently \$150/month. THAT that the secretary honorarium be raised to \$2,400 which is \$200/month. Aileen/Marion CARRIED ○ Social Media Manager Currently \$100/month. THAT the Social Media honorarium to remain the same. Aileen/Helen CARRIED <p>MEMBERSHIP ANNUAL FEE Currently \$5 per person per year. THAT the membership fee be raised to \$10 per member per year Aileen/Trish CARRIED</p> <p>APPOINTMENT OF ACCOUNTANT TO REVIEW FINANCIAL SUMMARY</p>
SUB COMMITTEES	<p>Vote to retain the following sub-committees.</p> <ul style="list-style-type: none"> • Waterfront Park Upgrade incl reps for WWG • Roads and Pathways • AED monitoring and management. • Waimea Inlet Forum. Gillian Pollock not present at the meeting. • Dominion Flats. Membership and function of this sub committee were clarified to the meeting. • Future Developments and TDC reporting • Water Infrastructure • Relationships

GENERAL BUSINESS	
MEETING CLOSURE	<p>Helen Bibby proposed a vote of thanks to Elena Meredith, Chairperson and presented her with some flowers.</p> <p>The meeting was declared closed at 7.43pm and there followed a short adjournment prior to the August monthly meeting.</p>

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(Chair)

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(Date)