

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for AGM via Zoom & at Mapua Hall

Monday 10th August 2020

PROCESS/PORTFOLIO	ISSUE	ACTION
WELCOME		
APOLOGIES		
PRESENT		
MINUTES	<ul style="list-style-type: none"> From the 2019 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 2019/20 financial year. See review under the correspondence option on the cover letter. Move that the reviewed accounts for 2019/20 be accepted. Any business arising from the financial review? 	Aileen
Recommendations from the 2019/20 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 Bruno. Are there any further nominations? Deputy Chairperson Bruno nominates Wayne, Seconded by Elena Are there any other nominations? Secretary Are there any nominations? Treasurer Bruno nominates Aileen, Seconded by Marion Are there any other nominations? Executive members restanding – group nomination Wayne nominates Mike and Elena, seconded by Aileen New Executive Member Marion nominates Esme Palliser, seconded Mike Kininmonth New Executive Member Marion nominates Paul McIntosh, seconded by Aileen New Executive Member 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. 	
Māpua Waterfront Working Group Representative – 1st	<ul style="list-style-type: none"> Mike nominates Marion, seconded by Aileen 	
Māpua Waterfront Working Group Representative – 2nd	<ul style="list-style-type: none"> Aileen nominates Mike, seconded by Wayne 	
Dominion Flats Co-ordinator	<ul style="list-style-type: none"> Mike nominates Helen, seconded by Wayne 	

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Māpua Community Wellbeing Trust Representative	<ul style="list-style-type: none">• Marion nominates Elena, seconded by Mike	
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.