



**Māpua & Districts Community Association**  
**AGM Minutes** at Māpua Hall  
Monday 12th August 2024

|  |   |        |
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| <b>Agenda Item</b>   | Opened: 7.03pm  |        |
| <b>Welcome</b>   | Marion (Vice-Chair) welcomed all.   |        |
| <b>Present</b>   | Joy Fowler, Roger Taylor, Elena Meredith, Deb Crowther, Bruce Struthers, Julian Eggers, Del Trew, Brett Glass, Angela Fon, Ari Fon, John Jackson, Gary Clark, Vita Oterborn, Clare Kininmonth, Fiona BibbySmith, Helen Bibby, Paul McIntosh, Lynley Worsley, Marion Satherley, Henk Vermeer, Bruno Lemke, Aileen Connell, Mike Kininmonth(Councillor), Dan Shellcrass(Councillor), Christen MacKenzie(Councillor) |        |
| <b>Apologies</b>   | Jim Vause, Mike Ashby, Gordon Worsley, Annie Coster   |        |
| <b>Minutes of the 2023 and 2022 Annual General Meeting</b> | Accepted<br><br>Moved: Bruno      Seconded: Henk  |        |
| <b>Matters Arising from the Minutes</b>                    | -   |        |
| <b>Annual Chairperson's Report</b>                         | Written and submitted but inadvertently missed from Correspondence. To be circulated and accepted at the next General Meeting   | Bruno  |
| <b>Financial Report - including statement of accounts</b>  | Circulated online. To be taken as read<br><br>Move Aileen    Seconded    Helen  |        |
| <b>Honoraria</b>   | - Social Media: \$100/month x 11 months<br>- Secretary: \$200/month x 11 months<br>- Treasurer: \$100/month x 11 months<br><br>Discussion re increasing honoraria amount but on advice from Aileen (treasurer) it was decided the MDCA can't really afford to.<br><br>Moved: Aileen    Seconded: Paul   |        |
| <b>Annual Membership Fee</b>                               | \$10/year<br><br>- Discussion re increasing membership fee but decided costs haven't been increasing significantly so unnecessary at this stage.<br><br>Moved: Paul    Seconded: Henk   |        |
| <b>Appointment of a Qualified Person to</b>                | - Aileen to approach Roger re doing again next year   | Aileen |

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| <b>review the associations books</b> | Moved: Aileen    Seconded: Lynley   |  |
| <b>Election of Officers</b>          | <p>- Correction to Vice Chair definition<br/>Discussion re wording of Vice-Chairs responsibilities - Currently recorded nomination form as “Co-leadership”<br/>Meeting agreed to change to- ‘Vice Chair- Acting Chair in Chairs absence’</p> <p>- Nominations and elections as per ‘Executive Committee Positions &amp; Nomination Form’ 2024</p>                   |  |
| <b>Executive Recommendations</b>     | <p>- Life Membership bestowal - Elena Meredith<br/>In recognition of Elena's multitude of contributions to the MDCA and the community over the past 20+ years. Helen spoke to this, sharing some of Elena’s ‘history’. Elena spoke and sang a waiata in reply.</p> <p>A big thank you to Jim for his contribution as Chair and the Executive, in the past year.</p> |  |
| <b>Motions of Notice</b>             | -   |  |
| Closed                               | 7.39pm  |  |