



Agenda Item	Opened: 7:05am	
Welcome	Paul (Chair) welcomed all	
Present	Paul McIntosh (Chair) Fiona Bibby-Smith (Secretary) Marion Satherley (Deputy Chair) Helen Bibby (Committee Member) Claire Kininmonth (Committee Member) Lynley Worsley (Committee Member) Mike Kininmonth (Councillor) Christeen McKenzie (Councillor), Deb Crowther, Angela Fon, Ari Fon, Lynette Graham, Sally Hargraves, Bruno Lemke, Elena Meredith, Bruce Struthers	
Apologies	Aileen Connell, Mike Ashby, Henk Vermeer, Dan Shallcrass, Joy Fowler, Esme' & Grant Palliser, Kaye Taylor, Warren Taylor, Colin Walker	
Minutes of the 2024 Annual General Meeting	As circulated on-line Moved: Paul Seconded: Lynley	
Matters Arising from the Minutes	Nil	
Annual Chairperson's Report	Circulated online. Submitted to the meeting. Taken as read. Accepted.	
Financial Report - including statement of accounts	Submitted on-line and circulated online. Query from the floor re the money in the account - seen as a large amount. Paul spoke to this. Most monies are earmarked for specific areas. It is necessary for MDCA to apply for grants to cover honorarium. Move: Paul Seconded: Marion	
Honoraria	Motion 1: That Honorarium Payments for the MDCA Treasurer (currently \$100/month) and MDCA Secretary (currently \$200/month) each be set at \$100/month (covering 11 months in total) at a total annual cost of \$1100 per position. Furthermore, Honorarium Payments previously made to the Social Media Officer (currently \$100/month) be terminated.	

Motions of Notice	<p>Motion 2: That the "Mapua and Districts Community Association" formally change its name to "Māpua and Districts Community Association"</p> <p>Moved: Paul McIntosh Seconded: Angela Fon Passed unanimously</p> <p>Motion 3: That the "Māpua and Districts Community Association" re-register with the Incorporated Societies Register in compliance with the new Incorporated Societies Act (2022).</p> <p>Moved: Paul McIntosh Seconded: Marion Passed unanimously</p>	
Any Other Business	<p>Question from floor re whether we need to re-file with name change. The answer was no, we do not.</p>	
Meeting Closed	<p>7.34pm</p>	