

Māpua & Districts Community Association AGM

Māpua Hall Monday 11th August 2025

Agenda Item Velcome Paul (Chair) to welcome all. Present Apologies Minutes of the 2024 Annual General Meeting Matters Arising from the Minutes Chairperson's Annual Report - including statement of accounts 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. Moved: Seconded: Annual Membership Fee Appointment of a Qualified Person to review the Association's books Moved: Seconded: Accombed: Ac				
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Election of Officers	Current nominations circulated online, on the 'Executive Committee Positions & Nomination Form' 2025.		
	1. Chair – Paul McIntosh		
	2. Vice Chair – Marion Satherley		
	3. Treasurer – Aileen Connell		
	4. Secretary – Vacant		
	5. Social Media – Henk Vermeer		
	6. Website – Lynley Worsley		
	7. Cmte Mbr – Clare Kininmonth		
	8. Cmte Mbr – Mike Ashby		
	9. Cmte Mbr – Discretionary Vacancies		
	Further nominations from the floor called for (from financial members only).		
	Voting to be simple majority via show of hands (from financial members only).		
Executive Recommendations	The Exec Committee has been meeting monthly, between general meetings. It is the recommendation of Exec that standing monthly meetings be discontinued, with the Exec meeting only as/when required.		
Notice of Motions	Motion 2: That the "Mapua and Districts Community Association" formally change its name to "Māpua and Districts Community Association"		
	Motion 3: That the "Māpua and Districts Community Association" reregister with the Incorporated Societies Register in compliance with the new Incorporated Societies Act (2022).		
Any other Business			
	Closed:		