



Māpua & Districts Community Association AGM
Māpua Hall
Monday 11th August 2025

Agenda Item	Opened:	
Welcome	Paul (Chair) to welcome all.	
Present		
Apologies		
Minutes of the 2024 Annual General Meeting	Moved: Seconded:	
Matters Arising from the Minutes		
Chairperson's Annual Report	Written and circulated online	Paul
Financial Report - including statement of accounts	Circulated online. Moved: Seconded:	Paul
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	Recommendation that membership fees remain at \$10/year Moved: Seconded:	
Appointment of a Qualified Person to review the Association's books	- Aileen has approached Roger re doing these for us again. They will be completed in time for the required deadline. - Appointment for the next period Moved: Seconded:	Aileen

Election of Officers	<p>Current nominations circulated online, on the 'Executive Committee Positions & Nomination Form' 2025.</p> <ol style="list-style-type: none"> 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 <p>Further nominations from the floor called for (from financial members only).</p> <p>Voting to be simple majority via show of hands (from financial members only).</p>	Council Rep
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	<p>Motion 2: That the "Mapua and Districts Community Association" formally change its name to "Māpua and Districts Community Association"</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>	
Any other Business		
	Closed:	