



Agenda Item	Open
Welcome	
Present	
Apologies	Paul McIntosh (Chair)
Minutes of the 2025 Annual General Meeting	As circulated on-line - https://www.ourmapua.org/agm-2026/ Moved: Seconded:
Matters Arising from the Minutes	
Annual Report	Circulated online.
Financial Report - including statement of accounts	Circulated online. Move: Seconded:
Appointment of a Qualified Person to review the Association's books	Moved: Seconded:
Honoraria	Continue as fixed at AGM 2025
Annual Membership Fee	Continue as fixed at AGM 2025

Election of Officers	1. Chair 2. Vice Chair 3. Treasurer 4. Secretary 5. Social Media 6. Website 7. Cmte Mbr 8. Cmte Mbr 9. Cmte Mbr – Nominations from the floor will be called for (from financial members only).
Notice of Motions	None received
General Business	
Meeting Closed	