



Minutes of the AGM
Māpua Hall
Monday 10th August 2026

Agenda Item	
Welcome	Meeting opened 7.02pm
Present	Paul McIntosh (Chair) Marion Satherley (Deputy Chair), Lynley Worsley (Acting Secretary), Henk Vermeer, Clare Kininmonth (Committee Members), Cllrs Mike Kininmonth, Dean McNamara & Dave Woods, Helen Bibby, Deb Crowther, Joy Fowler, Bob Sinclair, Andrew Stephen, Bruce Struthers, Roger Taylor, John Wendelborn, Susie Wendelborn
Apologies	Esme and Grant Palliser, Kaye Taylor
Minutes of the 2025 Annual General Meeting	As circulated on-line - https://www.ourmapua.org/agm-2026/ Moved: Paul McIntosh Seconded: Henk Vermeer
Matters Arising from the Minutes	None
Annual Report	Circulated online - taken as read. Items of note - thanks to committee members; special vote of thanks to Aileen Connell for her many years as Treasurer; Clare who is not standing; our three ward councillors. Vote of thanks to Paul for his two separate periods as Chair
Financial Report - including statement of accounts	Circulated online - taken as read. Moved: Paul McIntosh Seconded: Marion Satherley
Appointment of a Qualified Person to review the Association's books	We are not obliged to do this but agreed it is best practice. Moved: Roger Taylor Seconded: Henk Vermeer Thanks to Roger Taylor for agreeing to review our accounts again.
Honoraria	Continue as fixed at AGM 2025

Annual Membership Fee	Continue as fixed at AGM 2025
Election of Officers	1. Chair - Marion Satherley - Lynley Worsley/Henk Vermeer 2. Vice Chair - Henk Vermeer - Marion Satherley/Lynley Worsley 3. Treasurer - no nominations received 4. Secretary - Lynley Worsley - Henk Vermeer/Marion Satherley 5. Cmte Mbr - Debbie Crowther - Marion Satherley/Lynette Graham 6. Cmte Mbr - Suzie Wendelborn - Marion Satherley/Lynley Worsley 7. Cmte Mbr – Bruce Struthers - Marion Satherley/Lynley Worsley 8. Cmte Mbr - Andrew Stephen - Marion Satherley/Lynley Worsley All elected unopposed.
Notice of Motions	None received
General Business	None raised
Meeting Closed	7.15pm