

mahurangi action

I N C O R P O R A T E D

Annual general meeting

Scott Homestead Scotts Landing 10AM 17 December 2017

MINUTES

- Attending** Tessa Berger, Cimino Cole, Jim Dollimore, Hugh Gladwell, Michael Gordon, Cluny Macpherson and Bruce Scoggins. (The quorum of 5% of financial members was met)
- Apologies** Gary Heaven, Mike Neil, Caitlin Owston-Doyle, Colin Plowman, Sarah Ransom and Bruce Robinson.
- Minutes** Minutes of 5 November 2016 annual general meeting were circulated to attendees by email shortly following that meeting. *Minutes were accepted as a true and accurate record*

Annual report

Published on the *Mahurangi Magazine* and notified at 6.06 AM 16 December 2017.

- Financial** Bank balance \$8,456.37. Financial Statement for 2017 appended. Long-serving treasurer Michael Gordon presented the annual accounts, which he had lodged with the Companies Office, and resigned his office, having provided at least one year's notice. Those accounts show a bank balance of \$883 at the end of the 2016–2017 financial year.

Election of committee

As of 24 October 2017, Michael Gordon has formally resigned as treasurer, effective from this annual general meeting, and was unavailable for further service on the committee.

	Nominee	Community	Nominator	Seconder
1	Tessa Berger president	local board member	Gladwell	Macpherson
2	Cimino Cole secretary	editor	Gladwell	Macpherson
3	Jim Dollimore	biologist	Gladwell	Macpherson
4	Hugh Gladwell	lawyer	Gladwell	Macpherson
6	Caitlin Owston-Doyle	sound technician	Gladwell	Macpherson
7	Clynt White	landscape architect and urbanist	Gladwell	Macpherson

Resolved that the nominees be elected en mass. *Hugh Gladwell, Cluny Macpherson*

Mahurangi River dredging

Hugh Gladwell reported on the progress of the Mahurangi River Restoration Trust with gaining a resource consent to carry out dredging in the Warkworth town basin and navigational dredging in the Mahurangi River, and for a deposition site on a Hepburn Creek Road property.

Mahurangi Regatta ferry

Considering the \$1100 cost, after discount, of hiring the *Shuckle Ferry* for the 2017 event, Jim Dollimore undertook to provide a ferry service with the ex-Mahurangi Technical Institute craft recently purchased by his company, Biomarine.

Mahurangi Magazine

Cluny Macpherson commended the contribution of the *Mahurangi Magazine*. It was agreed that the significant, positive feedback received by the editor, Cimino Cole, would better serve Mahurangi issues if submitted via the site's comment facility.

Meeting closed near midday.

Mahurangi Action Incorporated
Incorporation Number: 2555767

Financial Statement for 2017
Financial Year from 1 July 2016 to 30 June 2017
Annual General Meeting held 17 December 2017

<u>INCOME</u>			
Subscriptions & Donations		1,503	
Auck.Council grant Sediment Improvement Phase 2		9,645	
2017 Regatta Income – from all sources as per 2017 Regatta Income & Expenditure A/c		11,946	
Coastal Trail Project – RC Pearson donation		2,038	
<u>Total Income</u>		<u>\$25,132</u>	(\$15,874)
<u>EXPENDITURE</u>			
2017 Mahurangi Regatta expenditure -as per 2017 Regatta Income & Expenditure A/c		13,364	
Sediment Improvement Phase 2 – total expenditure		9,536	
NZ Farm Forestry Assoc. Grant A/c Tōtara Plantings – Enviro. Restoration Ltd		1,620	
Friends of Regional Parks Inc		165	
Coastal Trail Project- J. Chapple visualisation		2,038	
WW Dredging - White Landscape & Urbanism Ltd		460	
Bank fees		10	
<u>Total Expenditure</u>		<u>\$27,193</u>	(\$16,603)
<u>Net surplus Income/ Expenses</u>	(-ve)	<u>\$2,061</u>	(\$927)
<u>ASSETS</u>			
Cash in bank – Kiwi Bank Account 30/6/16		883	(\$3109)
Regatta equipment.		4800	(\$3800)
<u>Total Assets</u>		<u>\$5683</u>	(\$6909)
<u>LIABILITIES</u>			
Nil			
<u>Total Assets</u>		<u>\$5683</u>	
<u>Total funds as at 30 June 2016</u>		<u>\$ 5683</u>	