

mahurangi action

2019 annual general meeting

Old Masonic Hall – 9 November 2019

Meeting opened at 2.08 PM

Attending were Tessa Berger, Jefferson Chapple, Cimino Cole, Kelsay Grovehills, Cluny Macpherson, Allison Milne, John Nealie, and Sarah Ransom.

Apologies were received from J Barry Ferguson, Mike Neil, Ayla Walker, and Clynt White.

Election of officers and committee

Incumbent officers and committee members Tessa Berger (as president), Cimino Cole (as secretary), Jim Dollimore, Hugh Gladwell, Cluny Macpherson, Allison Milne, Caitlin Owston-Doyle, and Clynt White were re-elected, and Kelsay Grovehills (nominated by Cimino Cole and seconded by Hugh Gladwell 19 September 2019) and Ayla Walker (nominated by Tessa Berger and Sarah Ransom 8 November 2019) were elected. Moved Cimino Cole seconded Cluny Macpherson

Minutes of previous annual general meeting

Resolved that the minutes of the 14 November 2018 annual general meeting as published in the *Mahurangi Magazine* 6.12 AM 9 November be approved. Moved Tessa Berger seconded Sarah Ransom

Annual financial statement

Resolved that the 2019 annual financial statement as published in the *Mahurangi Magazine* 6.12 AM 9 November be approved. Moved Tessa Berger seconded Cluny Macpherson

Coastal heritage art competition for schools

Kelsay Grovehills described the Mahurangi coastal heritage annual art competition for schools and details of the 2020 pilot involving three primary schools, as approved by the Mahurangi Action committee. Resolved that meeting endorses the Mahurangi coastal heritage annual art competition as a Mahurangi Action project and that Kelsay Grovehills be the coastal heritage art competition for schools director. Moved Cimino Cole seconded Allison Milne

Old Masonic Hall blank river-facing wall

As alluded to in the 28 October 2019 *Mahurangi Magazine* notifying the new annual general meeting date and venue, meeting in the Old Masonic Hall provided the opportunity to explore uses of the space that might better celebrate its splendid riverside location. Jefferson Chapple introduced the exploration with the philosophy whereby the first duty was duty was to repair the worst features of the site, and urged the test of whether a solution was sound was the 'ah-ha!', or 'of course!' response.

Tessa Berger urged that Mahurangi Action, if it was going to have any, or significant, influence on the space, needed to familiarise itself the broader property strategy of Auckland Council, and council-controlled organisation Panuku, on both sides of Baxter Street, and to take the initiative in exploring how that area might best serve the Mahurangi community.

Sunset Boulevard screening

Attendees were reminded of the Sunday 17 November first, free, Warkworth Town Hall film society screening of *Sunset Boulevard* thanking Mahurangi Action life member J Barry Ferguson for his major contribution to the Warkworth Town Hall audiovisual equipment, and that Barry would be signing copies of his book *Flowers Are My Passport*, with all proceeds of sales further benefitting the town hall.

Meeting closed at 3.48 PM