

Minutes - MVA AGM 10 August 2023

Present - Committee Members: Andrea Blackburn (Chair), Daniel Bulman (Treasurer), Fiona Nelson (Secretary), Trevor Knowles; TDC: Mike Kininmonth, Trevor James; Members: Pat, Maria, Don, John
Apologies - Joel, Faye

Summary of Activity

Andrea opened the AGM and presented a summary of MVA activity for the year. Ideas for the coming year included Preparedness Plan, Civil Defence Day and sharing responsibility for Newsletter delivery between several members

Financial Report

Daniel presented the financial report. There was a \$387 deficit for the year to June 2023 and a closing balance of \$8,058 allowing for Accruals.

The Financial Report was accepted - proposed Andrea, 2nded Fiona

TDC update

Mike noted the new E-buses and that Bee cards can be purchased from New World, The Library & TDC offices. The Mayor received an award for Leadership at the Local Government Conference.

Elections

The current Committee Members stood down and Mike thanked them & called for nominations:

Chair - Andrea. Proposed Fiona, 2nded Pat

Treasurer - Daniel. Proposed Pat, 2nded Trevor K

Secretary - Maria. Proposed Fiona, 2nded Pat

Committee members:

Trevor K - proposed Pat, 2nded Andrea

Fiona - proposed Andrea, 2nded Maria

Pat - proposed Fiona, 2nded Maria

Joel - proposed Daniel, 2nded Andrea

Guest Speaker - Trevor James, Senior Resource Scientist, TDC - What's New about the Health of the Motueka River

Welcomed Trevor and wished him a Happy Birthday!

Trevor gave us a very informative presentation on the health of the river from the mountains to the sea covering the catchment, geology, results of current water quality testing and trends, fish species, and impacts of stream cleaning, along with where we can find latest reports and data.

Minutes 13 July meeting - agreed

Correspondence - to be dealt with by email as we ran out of time.