

AGM 26 September '24

SPEAKER: Tim King, Tasman mayor spoke about the challenges facing the TDC & the 10yr Plan. Some of which include uncertainty due to governmental changes, increased community expectations, resilience & adaptation to disaster events, & the local water delivery plan. A Q&A session followed which was lively & informative.

8⁴⁵ AGM

- summary of MVA activity over last 12mths presented by Andrea, chairperson.
- financial report for last 12mth presented by Daniel, treasurer, the MVA has \$15,000 reserves. Ed Stevens raised several questions, Pat to follow up.
- current committee dissolved.
- Andrea stood down as chairperson so is able to conduct the voting
- Daniel nominated by Pat 2nd Linda
Maria " by Daniel 2nd Fiona
Fiona " Andrea 2nd Trevor
Trevor " Pat 2nd Andrea
Pat " Andrea 2nd Trevor
Linda " MVA member 2nd Pat
Nellie " Linda 2nd Maria
- Pat moved nominations to close.
- positions to be allocated at next meeting 10 October.
- Minutes of previous AGM accepted.
- MEETING CLOSED 9²⁰.

Summary MVA activity - AGM 2024

26/9/24

Monthly meetings to discuss issues affecting/of interest to our community with attendance from TDC Councillor providing updates & taking issues/concerns back for response.

Invited speakers on Motueka River quality, Cycle Trail, Annual/LTP, Civil Defence. Invites in newsletter & Valley page on FB.

Relaunched production & distribution of two-monthly newsletter (content & delivery sorted by the Committee with a new designer coming on board to put it together professionally).

Regular updates on Cycle Trail in the newsletter, held meeting to update community & discuss ideas/ concerns, worked together on reducing speed limits alongside Ngatimoti School & supported the official opening of the latest section in the Valley from Pokororo swing bridge to Peninsular Bridge.

Made submissions on TDC Annual Plan and Long Term Plan, attended Hearings and continue to correspond on key issues affecting our community (incl rates increases, speed limit around School, Reserve status, road maintenance, river management, cycle trail & community resilience).

Continued to lobby for reduced speed limits alongside Ngatimoti School (working with School BoT & Cycle Trail Trust). Finally paid off as got approval for new speed limits - to be in place beginning of 2025. Committee members made submissions on the Speed Management Review and attended Hearings & meetings of the Regional Transport Committee.

Attended TDC run Regional Climate Change Risk Assessment meeting.

Attended annual TDC Mayor & CEO meeting with Chairs of Community Associations & raised issues of concern to our community. Also TDC Zoom Long Term Plan meeting with Chairs of Community Associations.

Put out regular updates about what TDC consulting on & how to have your say via newsletter & Valley FB page.

Fed back to TDC on proposed improvements to esplanade strip.

Matariki pot-luck dinner @ Ngatimoti Hall. A great team effort to set up & clean up, with fantastic attendance by our community. A fun night had by all.

Application for TDC Community Grant to continue to support our activities, including printing the newsletter & community connection/resilience events. Treasurer ensured our finances were managed responsibly.

Amye Maudsley
12/9 + 26/9

MOTUEKA VALLEY ASSOCIATION		
ACCOUNTS - July 2023 - June 2024		
	2023/24	2022/23
INCOME		
TDC	3,200	3,000
Advertising	1,259	1,259
Interest	309	59
TOTAL INCOME	4,768	4,318
EXPENDITURE		
Printing	1,596	1,332
Editor	0	300
Neswletter Delivery	379	680
Reporter	100	350
Web Hosting	171	297
Secretary	0	1,100
Travel to meetings	376	0
Treasurer	95	400
Events	504	247
TOTAL EXPENDITURE	3,221	4,705
SURPLUS FOR YEAR	1,547	-387
SURPLUS B/Forward	8,058	8,445
Term Deposit at NBS	5,400	0
SURPLUS C/Forward	15,005	8,058
NBS Current Account	180	1,324
NBS Call Account	10,354	7,434
NBS Term Deposit	5,083	0
Accruals	-612	-700
NET ASSETS	15,005	8,058

Having suffered a deficit in 2022/23 the MVA decided not to pay honorariums to Editor, Secretary and Treasurer in 2023/24. The TDC Grant of \$3,200 was fully expended, and sustained revenue from advertising and increased interest receivable meant that we achieved a Surplus of \$1,547 this year.

During the year we published five newsletters which were delivered by volunteers who, very generously, did not always charge for their petrol costs. The \$504 for Events covered last year's Matariki pot luck dinner, refreshments for the AGM and our Christmas meeting, and the cost of installing the Welcome to Motueka Valley sign.

Our Reserves were boosted by the discovery, last September, of a \$5,400 Term Deposit that had not previously been brought to the Treasurer's attention.

The TDC has increased our Grant for 2024/25 to \$3,900 but this does not cover our budgeted expenditure and we are likely to draw upon these Reserves during the year.

Daniel Bulman, Treasurer