**Ngakuta Bay Community Association 14th ANNUAL GENERAL MEETING**

**Saturday 4th January 2023 @ 4.00pm**

**Venue: Judy and Paul Mann’s home, 25 Manuka Drive, Ngakuta Bay**

1. **Welcome & Opening**
2. **Welcome Barbara Faulls - Councillor from Marlborough District Council**
3. **Distributing Agenda and Reports**
4. **Attendance** – Clip board
5. **Apologies** - Gavin Lawry, Hiedi Clague, Kathy McKimmie, Anne and Ian Goodwin, Angelique van der Velden, Eric Willems, Marianne Duncan, Paul and Priscilla Donaldson
6. **Minutes of 2020 A.G.M.** - Matters arising from the Minutes
7. **Treasurer’s Report** - Matters arising from the Treasurer’s Report
8. **Chairperson’s Report** - Matters arising from the Chairperson’s Report
9. **Reports from the “Environmental Group”**
* Neil Black’s Report from the “Trapping Sub-Committee”
* Judith Andrew’s Report from the “Wetland and Foreshore Sub-Committee”
1. **Matters arising from the Environmental Group Reports**
2. **General Business:**
* New toilet block on the foreshore – Norm Gourdie - developments
* Watch Out for Children signs going up in the bay – Ngaire Sigmund
* Build up of gravel under the bridge – Ngaire Sigmund – This is looked after by MDC Rivers Team - Group manager Andy White.
* Wild Goats in the Bay – Norm Gourdie - DOC closes hunting in the area December to the end of February – If anyone has any concerns please contact Phil Clerke at DOC. If a problem with goats you can contact local hunter Ian Wood
* Ngakuta Bay Telephone Directory – Ngaire Sigmund - Do we add the email addresses for the property owners as well?
* Website & Face book page – Ngaire Sigmund - Both of these are looked after by Liz Ives
* Priority One Weeds in Ngakuta Bay – Norm Gourdie to identify the weeds and speak about the committee supporting anyone who would like to control the weeds on their property.
* Defibrillator maintenance and placement – Ngaire Sigmund - Located at 2316 Queen Charlotte Drive
* Summer Challenge – Ngaire Sigmund - Mark Rayward – 25 February 2023
* Fire Trailer – Ngaire Sigmund - Idea from Paul Donaldson for the community to consider
* Any questions for Barbara Faulls or the NBCA Committee?
* Thank you to Committee Members stepping down from Chairperson and Treasurer – Ngaire Sigmund
* Re-election of remaining Committee members
* New nominations

**Meeting closed:**

**Social hour and sausage sizzle to follow**