



1 Baxter St, Warkworth

onemahurangi.co.nz

AGM

6pm 28th October 2021

To be held at either the Bridgehouse Tavern Warkworth or via Zoom

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

- 2. Minutes from AGM 2020.** – *The Minutes of the previous AGM held 21st October 2020 were distributed and received and are confirmed as a true and correct record of the business transacted.*

Resolution 1: *That the One Mahurangi Business Association receive and confirm the 2020 AGM Minutes of the One Mahurangi Business Association (held on 21st October 2020).*

Proposed:

Seconded:

Carried/ Not carried

3. Executive Committee Report.

Chairpersons Report

Resolution 2: *That the One Mahurangi Business Association receive the receive the 2020/2021 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2020 to 30 June 2021 financial year).*

Proposed:

Seconded:

Carried/ Not carried

