



**MEETING:** Special General Meeting to approve the 2022/2023 revised budget  
**DATE:** 20 April 2022  
**TIME:** 5:30pm  
**LOCATION:** Zoom

**ATTENDEES:** Murray Chapman [MC], Alison Hitchcock [AH], Bevan Morrison [BM], Dave Stott [DS], Lauren Kumerich [LK], Burnette O'Connor [BO], Patrick Steuart [PS], Matt Henderson [MH], Christine Liggins [CL], Chris Murphy [CM], Hugh Harvey [HH], Beth Houlbrooke [BH], Vicki Johnson [Minutes]

**APOLOGIES:** Jacqueline Ironside, Mark Macky, Brenda Hawley, Joehan Ewen, Grant Campbell, Colin Barlow, Bill Holden

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Welcome from BM and explanation of purpose of meeting. It was noted that a quorum was reached of members with voting rights. MC to submit proxy vote on behalf of Mark Macky.

**Resolution 1 – that One Mahurangi Business Association members approve the revised 2022/2023 draft budget which includes an increased BID targeted rate grant amount of \$142,000.**

Moved: BM                      Seconded: DS                      Voted: All in favour

**Resolution 2 – that One Mahurangi Business Association members ask the Rodney Local Board to recommend to the Governing Body the amount of \$142,000 be included in the Auckland Council draft 2022/2023 annual budget.**

Moved: BM                      Seconded: CL                      Voted: All in favour

**Resolution 3 – that One Mahurangi Business Association members give final authority to the executive committee to approve and sign off any update or revision draft budget document and BID targeted rate grant amount.**

Moved: BM      Voted: All in favour

Close of meeting at 5:45pm