



ONEMAHURANGI
BUSINESS ASSOCIATION

1 Baxter St, Warkworth

www.onemahurangi.co.nz

AGM 2022

Wednesday 19th October 2022, 5:30PM

To be held at the Bridgehouse Tavern, Backbar

16 Elizabeth Street, Warkworth

Agenda:

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

1. Apologies

2. **Minutes from AGM 2021** – *The Minutes of the previous AGM held 28th October 2021 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 2021 AGM Minutes of the One Mahurangi Business Association (held on ZOOM on 28th October 2021).*

3. Executive Committee Reports.

Co-Chairperson's Report

Resolution 2: *That the One Mahurangi Business Association receive the receive the 2021/2022 Co-Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2021 to 30 June 2022 financial year).*

Manager's Report

Resolution 3: *That the One Mahurangi Business Association receive the 2021/22 Managers Report (being the report of the Operations Teams' activities for the 1 July 2021 to 30 June 2022 financial year).*

4. **Treasurer's Report** - *Our Treasurer will take us through the 2021/22 financial statements, audit report and signed audit management letter, an update on the budget for 2022/23, and the proposed budget for 2023/24.*

Resolution 4: *That One Mahurangi Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022*

Resolution 5: *That the One Mahurangi Business Association:*

- a) *approve the following financial year 2023/2024 draft budget which includes a BID targeted rate grant amount of \$142,000 for 2023/2024 financial year. Further ask the Rodney Local Board recommend to the Governing Body the amount of \$142,000 be included in the Auckland Council draft 2023/24 annual budget consultation process.*
- b) *delegate authority to the executive committee to approve and sign off any update or revised draft budget document and the BID targeted rate grant amount for 2023/2024 as required.*

5. **Appointment of Auditor (R34.1) for the year ahead**

Resolution 6: *That the One Mahurangi Business Association appoint ABA Audit Ltd as Auditor for the One Mahurangi Business Association for the 2022/2023 financial year.*

6. **Receive and approve the 2023/2024 Business Plan.**

Resolution 7: *That One Mahurangi Business Association approves the Business Plan for the period 1 July 2023 to 30 June 2024. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.*

7. **Special Resolution:** *That the One Mahurangi Business Association existing constitution (rules) document (dated Dec 2020) be replaced with the proposed new constitution (rules) dated Sep 2022 presented at the Annual General Meeting of the One Mahurangi Business Association on 19th October 2022 and that such alterations be effected by replacing the existing constitution document (dated Dec 2020) with the proposed One Mahurangi Business Association constitution (dated Sep 2022). A copy of the proposed new constitution (dated Sep 2022) can be viewed on www.onemahurangi.co.nz/agm-2022/*

Reason: *Amendments of the current constitution (rules) of the One Mahurangi Business Association are required to ensure those rules pertaining to the BID programme and BID targeted rate grant are not inconsistent with the Auckland Council Business Improvement District (BID) Policy.*

8. **Election of Committee Members:** *Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.*

Resolution 9: *That the One Mahurangi Business Association approves the appointment of all elected members to the Committee for 2022/2023.*

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 10: *That subject to the election at the first Committee meeting following the AGM, the One Mahurangi Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2022/2023.*

9. **Close of Meeting**