



Minutes

Meeting:	Annual General Meeting 2022	
Date:	19/10/2022	
Time:	5:30pm	
Location:	Bridgehouse Back bar, Warkworth	
Attendees:	Dave Stott, Co-Chair OMBA	Bevan Morrison, Co-Chair OMBA
	Murray Chapman, Manager OMBA	Mark Macky
	Chris Murphy	Matt Henderson
	Lauren Kumerich, OMBA	Rachel Callender
	Patrick Steuart	Caitlin Begbie
	Colin Barlow	Dave Parker
	Vicki Johnson, Minutes taker	Alison Hitchcock, OMBA
	Duncan Standley	Gary Howarth
	Ian Davies	Liz Bays
	Sarah Allan	Simonne Liley
	Bruce Liley	Susan Robertson
	Troy Hudson	Ursula Christel
	Donna Wyllie	Tim Holgate, Rodney Local Board
	Michelle Carmichael, RLB	Colin Smith, RLB
	Simone John	Alec – J & D home Decorators
	Prasant Durst – Paper Plus	
Apologies	Jacqueline Ironside (OMBA Treasurer), Burnette O'Connor, Judith Thompson, Grant Campbell	
Absent		

Welcome from Co-Chair Mr Stott and apologies

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).

Proposed: D Stott

Seconded: C Barlow

Carried

Executive Committee Reports.

Co-Chairs' Report

Mr Stott firstly acknowledged and thanked the Committee and Admin team, before presenting his report.

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

Proposed: B Morrison

Seconded: M Macky

Carried

Manager's Report

Mr Chapman gave a video presentation and acknowledged the very valuable support of our community and Sponsors.

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).*

Proposed: C Murphy

Seconded: R Callender

Carried

Treasurer's Report – Co-Chair Mr Morrison advised that in the absence of the Treasurer, Financial statements available on the OMBA website.

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*

Proposed: D Stott

Seconded: M Macky

Carried

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.*

Proposed: M Henderson

Seconded: C Barlow

Carried

In response to a question from Mr Barlow, regarding the method of calculating the grant amount, Mr Chapman advised that it is based on the number of rated properties as defined by Auckland Council

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

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

Proposed: D Stott

Seconded: B Morrison

Carried

Receive and approve the 2023/2024 Business Plan.

Co-Chair, Mr Morrison directed interested parties to view the OMBA website, AGM 2022 page where the Business Plan is displayed.

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.*

Proposed: B Morrison

Seconded: D Stott

Carried

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 affected 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.

Proposed: M Henderson

Seconded: R Callender

Carried

Election of Committee Members: Mr Chapman announced the 12 nominations for Committee received. In response to Mr Morrison's request for further nominations, Mr Standley put his name forward. 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 Chair, 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.

Proposed: B Morrison

Seconded: P Steuart

Carried

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 Chair, Treasurer and Secretary for 2022/2023.*

Proposed: C Begbie

Seconded: D Stott

Carried

The meeting attendees voted unanimously to carry all the resolutions.

Close of Meeting at 6.32pm

Minutes Confirmed by Dave Stott 21/10/22

