



The One Mahurangi Business Association Committee

Who Can Join the Executive Committee?

To be part of the One Mahurangi Business Association's Executive Committee, there are a few qualifications and steps you need to follow:

1. Who qualifies?

- **BID Affiliate Members:** The majority of the Executive Committee must be made up of BID Affiliate Members of the Association. This means you either own or operate a business within the BID area and have signed the membership application form. (notes on Associate Members further down)
- **Business Representation:** The committee should include representatives from different types of businesses within the BID area, such as:
 - Landlords
 - Retail businesses
 - Commercial or industrial businesses
 - Professional services (e.g., lawyers, accountants, real estate agents)
- **Non-Members:** The committee can also include up to one non-voting member who doesn't have to be a Full Member, but this is at the discretion of the committee.

Reference: Sections 13.1 and 13.3 of the Constitution ([One Mahurangi BID Constitution](#)).

2. How to apply?

- **Nomination Process:**
 - To run for a spot on the Executive Committee, you need to be nominated. This nomination must be in writing, signed by two current Members of the Association, and include your written consent.
 - The nomination must be submitted to the Secretary of the Association at least two working days before the Annual General Meeting (AGM), where elections take place.
 - If there aren't enough nominations before the AGM, additional nominations can be made at the meeting itself.

Reference: Sections 14.1 and 14.2 of the Constitution ([One Mahurangi BID Constitution](#)).

What Are the Expected Committee Commitments?

1. Attend Meetings:

- The Executive Committee is expected to meet regularly, ideally monthly but at least six times a year. It's important to attend these meetings, as they are where decisions about the Association's operations and affairs are made.
- A quorum (minimum number of members) is required to make decisions, so your attendance is crucial to ensure the committee can function effectively.

Reference: Sections 18.1 and 18.5 of the Constitution ([One Mahurangi BID Constitution](#)).

2. Responsibilities:

- **Governance:** Your role on the committee is to govern the Association, making decisions that are in the best interests of the Association and its members.
- **Strategic Planning:** You will help develop strategic and annual plans, set budgets, and monitor progress against these plans.
- **Oversight:** You will be responsible for overseeing the spending of approved budgets, ensuring that funds are used appropriately.

Reference: Sections 12.1, 12.2, and 12.2.7 of the Constitution ([One Mahurangi BID Constitution](#)).

3. Conduct:

- As a committee member, you are expected to act in good faith, in the best interests of the Association, and with the care and diligence that a reasonable person would exercise in managing the affairs of others.

Reference: Sections 29.1 and 29.3 of the Constitution ([One Mahurangi BID Constitution](#)).

Associate Members can be on the Executive Committee, but with some limitations:

1. Number of Associate Members:

- The Executive Committee can include **up to four** Associate Members. This means that although the majority of the committee must be BID Affiliate Members, a small number of Associate Members are allowed to serve on the committee.

2. Voting Rights:

- Associate Members who are on the committee may not have voting rights on certain matters, particularly those related to the Business Improvement District (BID) Programme, BID funding, or any decisions about the BID Targeted Rate or BID Targeted Rating Area. However, they may still participate in discussions and other committee activities.

Reference: Section 5.7 of the Constitution ([One Mahurangi BID Constitution](#)).

The number of members on the Committee:

The Executive Committee of the One Mahurangi Business Association can consist of up to **fifteen** members. Here's how it's structured:

1. Minimum Requirement:

- The committee must have at least **six BID Affiliate Members** of the Association.

2. Diversity of Representation:

- The committee should aim to include representatives from different types of businesses within the BID area, such as landlords, retail businesses, commercial or industrial businesses, and professional services.

3. Additional Members:

- Apart from the BID Members, the committee can also include up to **four Associate Members** and possibly one non-voting member. This brings the maximum total to fifteen members.

Reference: Sections 13.1 and 13.2 of the Constitution ([One Mahurangi BID Constitution](#)).

This structure is designed to ensure a diverse and balanced representation of the various stakeholders within the BID area.