



ONE MAHURANGI

BUSINESS ASSOCIATION

WARKWORTH

Minutes of the Annual General Meeting, held on Wednesday 29 October 2025, 6.00 pm
at Bridgehouse Lodge Backbar, 16 Elizabeth Street, Warkworth

1. Introduction & Apologies:

Dave Stott, Co-Chair with Bevan Morrison & Murray Chapman welcomed everyone for their ongoing support. A special thank you to our Sponsors, without their support we would struggle financially. A thank you also to Bridgehouse for the use of their venue tonight. All Executive Committee reports have been published on the One Mahurangi Business Association Website.

Apologies:

Louise Tunncliffe, Intimate Apparel
Tim Holdgate, Rodney Local Board
Brenda Hawley, Gaby's
Burnette O'Connor, The Planning Collective
Patrick Steuart, WRMK Lawyers
Lauren Kumerich, Communications, OMBA
Glen Cossey, Markplan Consulting

Apologies Accepted

Attendees:

Ines Roberts, Sara-Jayne Kingston, Steve Reynolds, Steven Law, Suz Hemus, Peter Thompson, Colin Barlow, Tristan Ogden, Alex Schenz, Louise Burton, Clive Burton, Marcha Cooke, Kay Flower (Minute taker) Carol Henderson, Michael Hamilton, Dave Stott, Jackie Reid, Dave Parker, Peter Sinton, Rachael Callender, Bevan Morrison, Scott A Beckett, Donna Wyllie, Murray Wyllie, Georgia Hibbert-Foy, Alister Mason, Alison Hitchcock, Murray Chapman, Antoinette Bourke, Peter Henderson.

2. Minutes from AGM 2024:

The Minutes of the previous AGM held on 25 September 2024 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 2024 AGM Minutes of the One Mahurangi Business Association*

Proposed: Dave Stott

Seconded: Bevan Morrison

Carried

3. Executive Committee Reports:

Co-Chairperson's Report – Dave Stott:

Resolution 2: *That the One Mahurangi Business Association receive the receive the 2024/2025 Co-Chairperson's Report*

Proposed: Dave Stott
Seconded: Donna Wyllie

Carried

Manager's Report – Murray Chapman

Further information and Marketview consumer spending reports for Warkworth are on the OMBA Website.

On the 18 March 2026 I am retiring – it is time to step aside. The goal is to make sure we have the best transition, and One Mahurangi Business Association has been a huge part of my life. This has not been an easy decision to make and at first Dave & Bevan resisted.

Bevan Morrison: Murray's influence has been massive in this town. Murray is a unique character. He takes and gives, feels the room and has a unique way with people, and his role has been invaluable. Murray has always made an effort, worked hard and has been outstanding over the last 10 years. A huge thank you goes also to Ines who has always taken a big part in Murray's role. Everyone clapped.

Dave Stott: A huge thank you too to Lauren Kumerich and Alison Hitchcock for all the work they do.

Resolution 3: *That the One Mahurangi Business Association receive the 2024/25 Managers Report (being the report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).*

Proposed: Dave Stott
Seconded: Bevan Morrison

Carried

Treasurer's Report - Donna Wyllie

Our Treasurer presented the 2024/25 financial statements and an update on the proposed budget for 2025/2026 and 2026/27.

Resolution 4: *That One Mahurangi Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025*

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

- a) approve the following financial year 2025/2026 draft proposed budget which includes a BID targeted rate grant amount of \$143,500 for 2025/2026 financial year.
- b) approve the following financial year 2026/2027 draft proposed budget which includes a BID targeted rate grant amount of \$143,500 for 2026/2027 financial year. Further ask the Rodney Local Board recommend to the Governing Body the amount of \$143,500 be included in the Auckland Council draft 2026/27 annual budget consultation process.
- c) 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 2026/2027 as required.

Proposed: Dave Stott
Seconded: Colin Barlow

Carried

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

Resolution 6: *That the One Mahurangi Business Association appoint Kudos Murray Audit Ltd. as Auditor for the One Mahurangi Business Association for the 2025/2026 financial year.*

Passed

5. **Receive and approve the 2026/2027 Business Plan:**

Resolution 7: *That One Mahurangi Business Association approves the Business Plan for the period 1 July 2026 to 30 June 2027. 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: Dave Stott

Seconded: Bevan Morrison

Carried

6. **Election of Committee Members:**

Nominations for the Committee are announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Bevan Morrison	Dobbyn Builders Construction Morrison Orchards	Re-elected
David Stott	Strategic Consulting	Re-elected
Donna Wyllie	Composite Joinery Independent Real Estate Agent	Re-elected
Steve Reynolds	Aqua Works	Re-elected
Burnette O'Connor	The Planning Collective	Re-elected
Colin Barlow	Hunting & Fishing Warkworth	Re-elected
Peter Henderson	Octavius Agencies	New
Michael Hamilton	Warkworth Toyota	New
Sara-Jayne Kingston	Barfoot & Thompson Warkworth	New
Suzannah Hemus	Pete & Mary's Café Mahurangi Joinery	New
Marcha Cooke	Bam Boo Restaurant	New
Georgia Hibbert-Foy	Warkworth Hotel	New

Resolution 8: *That the One Mahurangi Business Association approves the appointment of elected members to the Committee for 2025/2026.*

Above elected unopposed

Proposed: Dave Stott

Seconded: Al Mason

Carried

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 on Monday 10th November 2025.

7. **Matters of General Business:**

From the floor, Steven Law congratulated One Mahurangi for all the work they have done, the camaraderie and friendship that they have offered, and this was evidence by the attendance and feelings in the room. Well done to all.

8. **Close of Meeting:** Meeting closed at 7.02pm



Signed: Dave Stott, 04/11/25