



ONEMAHURANGI  
BUSINESS ASSOCIATION  
WARKWORTH

Special General Meeting, held on Wednesday 25<sup>th</sup> February 2026  
6.00pm – 1 Baxter Street, Warkworth

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**1. Apologies:**

Hon. Christopher Penk, Louise Tunncliffe, Briony Finlayson.

**Proxies Received:**

Burnette O'Connor, Bevan Morrison, Peter Henderson, Sara-Jayne Kingston, Suzannah Hemus, Colin Barlow, Brendan Hart, Matt Henderson, Colin Stables, Prashani Darji, Christopher Hudder, Alastair Mason.

**Present:**

Alison Hitchcock, Cherryll Thompson, David Stott, Donna Wyllie, Graham Buchs, Kay Flower, (Minute Taker) Lauren Kumerich, Marcha Cooke, Michael Hamilton, Murray Chapman, Peter Thompson, Steve Reynolds, Tim Holdgate, Olga Hamilton, Murray Wyllie, Richard Hutchinson, Carl Thompson, Ryan Mason.

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**Introduction:**

Dave Stott (OMBA Chair) explained that the purpose of the SGM was to approve changes to the organisation's constitution as required under the Incorporated Societies Act 2022. OMBA has until 5<sup>th</sup> April to register these changes with the Incorporated Societies Office otherwise we will be deregistered.

The changes in our proposed Constitution take account of the new requirements under the 2022 Act and also several changes required by the BID Office. Otherwise, the fundamental content of the existing Constitution had been maintained.

It is assumed that everyone has read the Constitution that had been circulated to all members prior to the SGM.

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**2. Ordinary Resolution:**

The following resolution was put to the attendees of the SGM:

Moved: Dave Stott

Seconded: Steve Reynolds

ADOPTION OF CONSTITUTION FOR RE-REGISTRATION UNDER THE INCORPORATED SOCIETIES ACT 2022

That:

- a) The Members approve and adopt the document titled “OMBA Constitution Dec 2025” as the Constitution of One Mahurangi Business Association Incorporated for the purposes of re-registration under the Incorporated Societies Act 2022.
- b) The Constitution adopted in Clause 1 will take effect on and from the date the Association is re-registered as an incorporated society under the Incorporated Societies Act 2022 (the effective date).
- c) On and from the Effective Date, the Association’s existing rules made under the Incorporated Societies Act 1908 are replaced by the Constitution adopted in Clause 1.
- d) The Executive Committee is authorised to do all things necessary or desirable to give effect to this resolution, including making any minor, technical, or formatting amendments required by the Registrar that do not materially affect members’ rights or the substance of the Constitution, and completing and lodging the application for re-registration and all associated certifications and filings.

**The motion was passed unanimously by all meeting attendees and all 12 proxy votes.**

**Meeting closed at 6.05pm**

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Signed: Dave Stott, OMBA Chair 26/02/2026