



onemahurangi.co.nz

SGM Wednesday 25th FEB 2026

5:30pm (6pm start)

Bridgehouse Lodge Backbar

16 Elizabeth Street, Warkworth

Agenda:

The business to be conducted as follows;

1. Introduction & Apologies

2. ORDINARY RESOLUTION:

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.

c. 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.

Motion to accept by OMBA Members

3. Close of Meeting