

1 Baxter St, Warkworth

onemahurangi.co.nz

AGM

6pm 28th October 2021

To be held at either the Bridgehouse Tavern Warkworth or via Zoom

The business to be conducte	l at and resolutions to be put	to the meeting are as follows;
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1. Apologies	
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2. **Minutes from AGM 2020.** – The Minutes of the previous AGM held 21st October 2020 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 2020 AGM Minutes of the One Mahurangi Business Association (held on 21st October 2020).

Proposed:	Seconded:	Carried/ Not carried

3. **Executive Committee Report**.

Chairpersons Report

Resolution 2: That the One Mahurangi Business Association receive the receive the 2020/2021 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2020 to 30 June 2021 financial year).

Proposed: Seconded: Carried/ Not carried

Managers Report

Resolution 3: That the O	ne Mahurangi Business Association rece	eive the 2020/21 Managers Report (being
the report of the Operatio	ons Teams' activities for the 1 July 2020 i	to 30 June 2021 financial year).
Proposed:	Seconded:	Carried/ Not carried
4. Treasurer's Repo	rt - Our Treasurer will take us through t	the 2020/21 financial statements, audit
_	l audit management letter, an update oi	n the budget for 2021/22, and the proposed
Resolution 4: That One M	ahurangi Business Association receive a	and approve the Annual Financial Statements
for the Financial Year 1 Ju	ly 2020 to 30 June 2021	
Proposed:	Seconded:	Carried/ Not carried
Resolution 5: That One M	ahurangi Business Association receive a	and approve the proposed budget for the 1
July 2022 to 30 June 2023	Financial Year which includes the \$135,	.000 of BID targeted rate, which is a 0%
increase on the previous y	rear. Further, that the Association asks t	the Rodney Local Board recommend to the
Auckland Council that the	amount of \$135,000 be included in the	Auckland Council draft budget consultation
process for the 2022/23 f	nancial year.	
Proposed:	Seconded:	Carried/ Not carried
5. Appointment of A	Auditor (R34.1) for the year ahead	
Resolution 6: That the On	e Mahurangi Business Association appo	int ABA Audit Ltd as Auditor for the One
Mahurangi Business Asso	ciation for the 2021/2022 financial year	
Proposed:	Seconded:	Carried/ Not carried
6. Receive and appr	ove the 2021/2022 Business Plan.	
Resolution 7: That One M	ahurangi Business Association approves	s the Business Plan for the period 1 July 2021
to 30 June 2022. That the	Association note that the Executive Con	nmittee has authority under the Rules of the

Association to make changes to the Business Plan as necessary through the period.

Seconded:

Proposed:

Carried/ Not carried

election of membe	ers for the Committee shall be carried o	ut in accordance with rule 14 of the
Resolution 8: That the One members to the Committee	e Mahurangi Business Association appr e for 2021/2022.	oves the appointment of all elected
	for Chairperson, Treasurer and Secreto , and will be done at the first Committe	ary shall be carried out in accordance with ee meeting following the AGM.
Proposed:	Seconded:	Carried/ Not carried
	to the election at the first Committee r iation approves the appointment of the	meeting following the AGM, the One e Chairperson, Treasurer and Secretary for
Proposed:	Seconded:	Carried/ Not carried

7. **Election of Committee Members:** *Nominations for the Committee are to be announced. An*

8. Close of Meeting