



ONEMAHURANGI

BUSINESS ASSOCIATION

Annual General Meeting	One Mahurangi Business Association
Date	6pm, Thursday 28 th October 2021
Location	Online Zoom (Due to Covid19 Alert Level restrictions)
Chaired by	Mark Macky, Committee Chair
Attendees	Mark Macky, Jacqueline Ironside, Murray Chapman, Jason Morrison, Grant Campbell, Peter and Carol Henderson, Alison Hitchcock, David Hay, Bevan Morrison, Beth Houlbrooke, Lauren Kumerich, Cr Greg Sayers, Mehran Zarein, Jos van der Werff, Andy Ross, Terra Kuwano, Steve Reynolds, Chris Murphy, Dave Stott, Judy Semenoff, Christine Liggins, Joehan Ewen, Rachel Callender, Caitlin Begbie, Colin Barlow, Hugh Harvey, unregistered guest. Total present: 28
Apologies submitted	Jeanette Thompson, Donna Wyllie

Minutes of the meeting

Welcome	<p>Welcome and protocols for an AGM on Zoom from Chairperson M Macky.</p> <p>Mark acknowledged the difficult and uncertain time for businesses at present and reiterated the desire of the One Mahurangi Business Association to support its members. He noted that all reports relating to the AGM are held on the One Mahurangi Business Association website for review and encouraged all attendees to read through all of the reports.</p>
Minutes from AGM 2020	<p>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.</p> <p>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).</p> <p>Proposed: M Macky Seconded: D Stott Carried</p>
Executive Committee/ Chairpersons Report read by M Macky (Chair)	<p>Resolution 2: That the One Mahurangi Business Association receive and approve 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).</p> <p>Proposed: B Morrison Seconded: G Campbell Carried</p>

<p>Manager's Report read by M Chapman (Manager)</p>	<p>Resolution 3: That the One Mahurangi Business Association receive and approve the 2020/21 Managers Report (being the report of the Operations Teams' activities for the 1 July 2020 to 30 June 2021 financial year).</p> <p style="text-align: center;">Proposed: C Liggins Seconded: J Morrison Carried</p>
<p>Treasurer's Report read by J Ironside</p>	<p>J Ironside took the meeting through the 2020/21 financial statements, audit report and signed audit management letter, an update on the budget for 2021/22, and the proposed budget for 2022/23.</p> <p>Resolution 4: That One Mahurangi Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2020 to 30 June 2021</p> <p style="text-align: center;">Proposed: B Morrison Seconded: J Ewen Carried</p> <p>Resolution 5: That One Mahurangi Business Association receive 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 year. Further, that the Association asks 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 financial year.</p> <p style="text-align: center;">Proposed: G Campbell Seconded: M Macky Carried</p> <p>Chair M Macky thanked the Treasurer and acknowledged her and her firms ongoing work supporting One Mahurangi.</p>
<p>Appointment of Auditor (R34.1) for the year ahead</p>	<p>Resolution 6: That the One Mahurangi Business Association appoint ABA Audit Ltd as Auditor for the One Mahurangi Business Association for the 2021/2022 financial year.</p> <p style="text-align: center;">Proposed: J Ironside Seconded: D Stott Carried</p>
<p>Receive and approve the 2021/2022 Business Plan</p>	<p>Resolution 7: That One Mahurangi Business Association approves the Business Plan for the period 1 July 2021 to 30 June 2022. 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.</p> <p style="text-align: center;">Proposed: M Macky Seconded: B Morrison Carried</p> <p>A question was raised regarding planned support that is specific to businesses in the Grange. In reply, it was noted that significant changes are expected during this period and that the One Mahurangi Business Association has the authority to make changes to the planned budget where required. D Stott and M Chapman gave their commitment to work with Grange businesses, and it was agreed that a separate meeting would be held to address issues specific to The Grange.</p>
<p>Election of Committee Members</p>	<p>Nominations for the Committee were announced as follows: Returning members – M Macky, D Stott, B Morrison, C Murphy, J Ironside, H Harvey, B O'Connor, G Campbell, J Ewen New members – Patrick Stewart, Collin Barlow, Caitlin Begbie, Matt Henderson</p> <p>Existing members stepping down – Brent Burrridge and Julia Ingram. The members were thanked for their hard work and efforts.</p>

Local board representative Beth Houlbrooke was also thanked for her work over the last 12 months.

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

Resolution 8: That the One Mahurangi Business Association approves the appointment of all elected members to the Committee for 2021/2022. 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.

Proposed: C Liggins Seconded: J Ironside Carried

Resolution 9: That subject to the election at the first Committee meeting following the AGM, the One Mahurangi Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2021/2022.

Proposed: M Macky Seconded: B Morrison Carried

M Macky announced his intention to step down as Chair and acknowledged the strong team. He extended thanks to C Murphy for his judgement and support, along with J Ironside, M Chapman, A Hitchcock, V Johnson and L Kumerich for their support.

A vote of thanks was given to outgoing Chairperson M Macky from all attendees - for his participation from day 1, and ongoing work. It was acknowledged that the success of the Association is due to him.

Meeting close	Completion of formal business at 7pm
General discussion after formal close of meeting	<p>M Macky raised the issue of the current challenge to businesses in the Retail and Hospitality sector and asked for suggestions on how we can support them. General suggestions included –</p> <ul style="list-style-type: none">• Organise socially distanced outdoor event to show solidarity• Create a Buy local directory. (Noted that website has business directory)• Promote those businesses that are currently open• Set up E commerce sales tunnels• Gather information on businesses operating contactless trading,• Keep our business directory up to date and continue to amplify and drive traffic to our businesses• Celebration for the town in order for people to meet and get together in the CBD once restrictions allow <p>Action - Retail committee members meet with M Chapman and L Kumerich in near future to progress.</p>

Minutes produced by:	Vicki Johnson
Minutes approved by:	Mark Macky