

2022 AGM Minutes



Wednesday 26 October
12-1:30pm
Brothers Beer Onehunga

12:12pm AGM – chaired by Peter Gibson

- Chairperson Welcome
- Attendees: Amanda Wellgreen, Laura Hulbert, Angela Corbett, Tevita Tu'ifua, Peter Gibson, Linh Luong, Rob Kilpatrick, Neil Punja, Tom Bretherton, Tony Woodcock, Rachel Sturges, Lynn & Ray Sangster, Sabrina Puia, Christine Van Gisbergen, Debbie Burrows, Sampson Pan, Christopher Theunissen, Mike Tohill, Sheena Tavioni, Anna Dai, Daniel Ford, Rebekah Clearwater, Victoria Henderson, Samata & Mahesh Amrute, Keith & Carmel Clark, Donna & Bart Van Sambeek, Emily Mahy, Diane Robinson, Jennifer Andrews, Michele Crawshaw, Richard Taylor, Don Allen, Amiria Puia-Taylor, Josephine Bartley, Don Allen
- Apologies – Nick Clements – Your QS, Chhagan Chhima – Property Owner 286 Onehunga Mall, Amanda Kinzett, Dany Miller-Kareko – Onehunga Community Hub, Denise Lee, Jojo Ross – JOJO ROSS, Simon Murphy – Slabs Pizza
- Minutes of previous AGM
 - Moved as a true record: Neil Punja Second: Rob Kilpatrick
 - Matters arising from minutes - None
- Manager's report
 - Moved: Rob Kilpatrick
 - Second: Neil Punja
- Treasurer's annual financial report received:
 - Moved: Tom Bretherton
 - Seconded: Neil Punja
- Approval of Statement of Accounts and Audit
 - Moved: Rob Kilpatrick
 - Seconded: Tom Bretherton
- Approval of the indicative budget for 2023/24.
- Move to approve the budget for the following financial year 2023/24 draft budget which includes a BID targeted rate grant amount of \$420,000 which contains no increase on the current year. Further ask the Maungakiekie-Tāmaki Local Board recommend to the Governing Body the amount of \$420,000 be included in the Auckland Council draft 2023/24 annual budget consultation process.
 - Moved: Tom Bretherton
 - Seconded: Neil Punja
 - CARRIED
- Introduction of nominees

- Rob Kilpatrick, Linh Luong, Thomas Bretherton, Neil Punja, Sheena Tavioni, Daniel Ford, Jojo Ross, Simon Murphy
- Appointment of auditor
 - Moved: Neil Punja
 - Seconded: Rob Kilpatrick
- Special Resolution to update the existing constitution
 - Moved: Peter Gibson
 - Seconded: Tony Woodcock
- Amanda Wellgreen provided an update on the proposal to expand the business association which will be investigated over the upcoming financial year. If the Executive Committee agrees then it will be presented at 2023 AGM for resolution.
- Amanda Wellgreen provided an update on new Associate Membership offer that will begin from 1 January 2023.
- General business
 - Diane Robinson informed the room of the new Incorporated Societies Act that was update in April 2022 requiring all Incorporated Societies to reregister.
 - Don Allen wanted to thank the Onehunga Business Association for signing up to the new Safer Cities system to allow police access to all the Onehunga CCTV cameras.
 - Neil Punja wanted to commend Amanda Wellgreen on her post covid response.
 - Debbie Burrows spoke about Peter Gibson's contribution over the years to Onehunga and the Business Association.
- Meeting Closed 12:48pm