

2021 AGM Minutes



Thursday 28 October

6-7pm

Zoom

6:04pm AGM – chaired by Peter Gibson

- Welcome
- Attendees: Amanda Wellgreen, Laura Hulbert, Angela Corbett, Tevita Tu'ifua, Peter Gibson, Ross Mudafar, Linh Lung, Tom Howard, Rob Kilpatrick, Danika Revell, Joseph Baranyai, Ronil Joggia, Neil Punja, Tom Bretherton, Ojas Shukla, Rachel Sturgis, Nick Clements, Mahesh Amrute
- Apologies – Petra Zalenski & Nick Loosley
- Minutes of previous AGM
 - Moved as a true record: Thomas Howard Second: Peter Gibson
 - Matters arising from minutes
- Manager's report
 - Moved: Mahesh Amrute
 - Second: Neil Punja
- Treasurer's annual financial report:
 - Moved: Neil Punja
 - Seconded: Tom Bretherton
- Q Neil Punja: New revenue items – has there been any discussion around this?
 - Approval of Statement of Accounts and Audit
 - Moved: Peter Gibson
 - Seconded: Linh Luong
 - Approval of the indicative budget for 2022/23 and proposed increase.
Proposed: That Onehunga Business Association adopt the proposed 2022/2023 indicative budget of \$420,000. This is an average rate increase of 1.6% from 2021/22 financial year.
Moved: Ojas Shukla
Seconded: Neil Punja
- Introduction of nominees
 - Peter Gibson, Ross, Mudafar, Linh Luong, Thomas Bretherton, Ojas Shukla, Joseph Baranyai, Rob Kilpatrick, Neil Punja
 - Dani has mentioned that she would still like to join the board, advised she needs to be invited on at the next committee meeting
 - Tom decided he will not be on the board again
- Appointment of auditor
 - Moved: Rachel Sturges
 - Seconded: Peter Gibson

- General business
 - Any issues or clarifications
 - Ronil – what is moving in in the old ANZ? What is moving into the old Flower Shop
 - Neil Punja - What happened to the discussion around changing up the brand?
 - Ronil – Support Local on the footpaths can we add more on the footpaths
 - Dani – Discussion around “We are all vaccinated” Stickers, Amanda Wellgreen expressed what the issues were for a management perspective, Linh suggested the covid website as a great place to get marketing
- Meeting Closed 6:47pm