

**Minutes of meeting for Mangere Bridge Village Business Association Inc
Annual AGM 26th October 2023 @ 5.30pm**

Business Association Offices , 43A Coronation road , Mangere Bridge, Auckland

A quorum of 6 members is required. 8 Members attended.

Present :

Pauline Anderson , Kate Adams , Marcella Howarth , Sepali Naus , Toni Answorth , Michael Haddad , Zena Lowther , Lieng Kong , Maria Mortimer

Apologies :

Isabella Nathan , Year Patell , Abheek Patell

Minutes of September 28th AGM 2022

Motion : That the minutes have been read and approved and accepted as true and correct record of the 2022 AGM .

Moved : Michael Haddad 2nd Maria Mortimer CARRIED

Financial Reports

The Financial Report were not audited this year . WE are only required to audit biannually duet o cost of this requirement on our small budget .

Motion : That the financial reports are accepted as tabled and read.

Moved : Marcella Howarth 2nd Michael Haddad CARRIED

Recommend targeted rate increase.

That the targeted rate be increased to \$34729.00 this is an increase of 5%

Moved : Michael Haddad 2nd Marcella Howarth CARRIED

Draft Indicative budget 2023-2024

Motion : Move to approve the following financial year 2024-2025 draft budget , which includes a BID targeted rate grant amount of \$34729.00, including a 5% increase or \$1654.00 budget increase to the BID targeted rate grant for 2024-2025 financial year. Further ask the Mangere Otahuhu Local Board recommend to the governing body that the amount of \$34729.00 be included in the Auckland council draft 2024-2025 annual budget consultation process.

Moved : Pauline Anderson 2nd: Sepali Naus CARRIED

Draft business plan

Motion : that the draft business plan for 2024-2025 period be accepted as tables

Moved: Sepali Naus 2nd: Zena Lowther CARRIED

Chairpersons report

Motion: That the chairpersons report be accepted as tabled

Moved : P:auline Anderson 2nd: Zena Lowther CARRIED

Village Managers Report

Motion: that the village managers report be accepted as tabled

Moved: Lieng Kong 2nd: Marcella Howarth CARRIED

Election of Committee by block vote

Motion: to accept all the below committee members

Micheal Haddad Ruby Red

Isabella Nathan / Maria Mortimer as alternates Mortimer Law

Shane Howarth / Marcella Howarth as alternates Fresh Choice

Lieng Kong Phom Phen

Justin Ng Mangere Bridge Pharmacy

Pauline Anderson Bridge Rentals

Moved : Sepali Naus 2nd: Zena Lowther CARRIED

At this point Pauline Anderson stepped aside and nominations called for the role of chairperson by Secretary/Village Manager Kate Adams

Motion: nomination for chairperson be accepted and confirmed

Pauline Anderson

Moved : Sepali Naus 2nd: Maria Mortimer CARRIED

Motion: that the nomination for the role of treasurer be accepted and confirmed

Michael Haddad

Moved : Pauline Anderson 2nd: Maria Mortimer CARRIED

Motion : that the role of secretary be fulfilled by the Village Manager - Kate Adams

Moved: Sepali Naus 2nd: Zena Lowther CARRIED

Motion: That the membership for associates' members be set at \$ 250.00 per annum

Moved: Pauline Anderson 2nd : Michael Haddad CARRIED

Meeting ended at : 6.25pm

NOTES :

Sepali Naus to be removed from the committee members directory