

Minutes of meeting for Mangere Bridge Business Association Inc

Annual AGM 24th October 2024 @ 5.30pm

Mangere Bridge Library

Present :

Pauline Anderson , Kate Adams , Corinne Cameron , Sepali Naus, Lieng Kong , Maria Mortimer, Zena Lowther, Michael Haddad, Sarah Fair and Christine O'Brien

Apologies :

Nick Bakulich, Abheek Patel, Rasheed Ahmed, Nina Nguyen, Shane Howarth, Marcella Howarth

Minutes of September 28th AGM 2023

Motion : That the minutes have been read and approved and accepted as true and correct record of the 2023 AGM .

Moved : Michael Haddad 2nd Sepali Naus CARRIED

Financial Reports

Financial reports have been audited this year as they had not been done the previous year. Pauline discussed the loss of \$30K funding and how this has impacted our overall budget and running costs. Kate has done a application for funding to the local board for \$50K to cover running costs and events for the next calendar year.

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

Moved : Pauline Anderson 2nd Maria Mortimer CARRIED

Draft Indicative budget 2025-2026

Motion : Move to approve the following financial year 2025-2026 draft budget , which includes a BID targeted rate grant amount of \$36465, including a budget increase of \$1736.00 to the BID targeted rate grant for 2025-2026 financial year. Further ask the Mangere Otahuhu Local Board recommend to the governing body that the amount of \$36,465 be included in the Auckland council draft 2025-2026 annual budget consultation process.

Moved : Maria Mortimer 2nd: Lieng Kong

Draft business plan

Motion : that the draft business plan for 2025-2026 period be accepted as tables , to be signed at the next committee meeting.

Moved: Sepali Naus 2nd: Lieng Kong CARRIED

Chairpersons report - Pauline Anderson

Motion: That the chairpersons report be accepted as tabled

Moved : Zena Lowther 2nd: Maria Mortimer CARRIED

Village Managers Report - Kate Adams

Motion: that the village managers report be accepted as tabled

Moved: Zena Lowther 2nd: Maria Mortimer CARRIED

Election of Committee by block vote

Motion: to accept all the below committee members

Micaheal Haddad

Maria Mortimer / Poppy Smith

Shane Howarth / Marcella Howarth

Lieng Kong

JustinNg

Moved : Pauline Anderson 2nd: Sepali Naus

Motion: nomination for chairperson be accepted and confirmed

Maria Mortimer

Moved : Pauline Anderson 2nd: Sepali Naus

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

Michael Haddad

Moved : Pauline Anderson 2nd: Sepali Naus CARRIED

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

Moved: Zena Lowther 2nd: Maria Mortimer CARRIED

Motion: That the membership for associates' members be set at \$ 300.00 per annum

Moved: Lieng Kong 2nd : Maria Mortimer CARRIED

Meeting ended at: 6.18pm