

# MANGERE BRIDGE PROGRESSIVE BUSINESS ASSOCIATION INC

c/o 43a Coronation Road, Mangere Bridge, Auckland 2022

Phone: (09) 634 4250 ~ Email: [info@mangerebridgevillage.co.nz](mailto:info@mangerebridgevillage.co.nz)

Website: [www.mangerebridgevillage.co.nz](http://www.mangerebridgevillage.co.nz) ~ [Facebook.com/Mangere-Bridge-Village](https://www.facebook.com/Mangere-Bridge-Village)



## AGENDA FOR MANGERE BRIDGE PROGRESSIVE BUSINESS ASSOCIATION INC FOR ANNUAL AGM 28<sup>th</sup> September 2022 @ 5.30pm , Mangere Bridge Library

### **Present:**

Pauline Anderson, Kate Adams, Zena Lowther, Michael Haddad, Paul Kennedy , Lieng Kong , Maria Mortimer , Nick Bakulich , Christine O'Brien , Makalito Kolo

### **Apologies:**

Justin Ng , Sepali Naus , Marcella Howarth , Shane Howarth , Asa Vete

### **Minutes of 2021 AGM**

***Motion:** the minutes have been read and approved and accepted as a true and correct record of the 2021 AGM.*

Moved : Pauline Anderson 2<sup>nd</sup> : Michael Haddad **CARRIED**

### **Financial Reports**

Financials were audited this year. We are only required to audit Bi-annually due to cost of this requirement on our small budgets.

***Motion:** That the financial reports are accepted as tabled.*

Moved: Pauline Anderson 2<sup>nd</sup> Paul Kennedy **CARRIED**

**Recommended targeted rate increase** – the current targeted rate per annum is \$300000.00

***Motion:** That the targeted rate be increased to \$33075.00 this is a increase of 5%*

Moved: Pauline Anderson 2<sup>nd</sup> : Maria Mortimer **CARRIED**

### **Draft indicative budget 2023-2024**

***Motion** That the Draft Indicative Budget for the year 2023-2024 be accepted, which includes a 5% budget increase to the BID targeted rate grant for 2023-2024 financial year and we further ask that the Mangere Otahuhu Local Board recommend to the governing body that the amount of \$33075.00 be included in the Auckland Council Annual Budget .*

Moved : Pauline Anderson 2<sup>nd</sup>: Paul Kennedy **CARRIED**

### **Draft Business plan**

**Motion** : That the drft business plan for the 2023-2024 period be accepted as tabled

Moved : Zena Lowther 2<sup>nd</sup> : Paul Kennedy **CARRIED**

### **Chairpersons Report**

***Motion:** That the Chairpersons report be accepted as tabled.*

Move : Pauline Anderson 2<sup>nd</sup>: Maria Mortimer **CARRIED**

## **Village Mangers Report**

**Motion:** That the Village Managers report be accepted as tabled

Move: Pauline Anderson 2<sup>nd</sup>: Maria Mortimer **\_CARRIED**

## **Election of Committee Members by block vote**

**Motion** - *to accept all the below committee members*

Michael Haddad  
Shane & Marcella Howarth as Alternates  
Maria Mortimer / Isabella Nathen as Alternates  
Justin Ng  
Pauline Anderson

Move: Paul Kennedy 2<sup>nd</sup> : Michael Haddad **CARRIED**

**MOTION** :That the nomination for Chairperson be accepted and confirmed

Pauline Anderson

Moved : Paul Kennedy 2<sup>nd</sup>: Maria Mortimer **CARRIED**

**MOTION**: That the role of Treasurer be filled by Michael Haddad

Moved: Pauline Anderson 2<sup>nd</sup> : Maria Mortimer

**MOTION** : That the role of secretary be fulfilled by the Village Manager Kate Adams

Moved: Pauline Anderson 2<sup>nd</sup> : Zena Lowther **CARRIED**

**MOTION** : that the membership fee for Associate members be set at \$250.00 per anum.

Moved : Pauline Anderson 2<sup>nd</sup> : Maria Mortimer **CARRIED**

Sepali Naus (Mangere floral ) tabled her resignation from the Committee at the last general meeting which was accepted .  
we would like to thank her for her years of commitment and valuable input into the committee.  
We acknowledge Sepali with breakfast and a gift earlier this month .

**Meeting ended: 6.35 pm**