



Mangere Bridge Progressive Business Association Inc

Special General Meeting

19th March 2026 at 1.45pm

Held at: Mason and Mortimer 4/29 Coronation Road, Mangere Bridge

Present: Michael Haddad, Marcella Howarth, Maria Mortimer, Kate Adams, Corinne Cameron, Justin Ng(phone), Lieng Kong (phone) Sepali Naus (Phone)

Apologies:

Changes to the Constitution to meet the new Incorporated Societies Act 2022

Motion: That the changes A1)-5), as set out in the document 2026 MBPBA proposed constitution changes, be adopted

Moved: Maria Mortimer 2nd: Justin Ng CARRIED

Changes to the constitution to aid executive committee sustainability

Motion: That the changes B1)-3) as set out in the document 2026 MBPBA proposed constitution changes, be adopted

Moved: Marcella Howarth 2nd: Justin Ng CARRIED

Changes to the constitution for clarity

Motion: That the changes C1)-3) as set out in the document 2026 MBPBA proposed constitution changes, be adopted

Moved: Micheal Haddad 2nd: Maria Mortimer

Meeting Ended: 1.56pm