



MINUTES

Manukau Business Association Incorporated

Minutes of 11th Annual General Meeting
Friday 27th October 2017

7.30am – Rainbows End, 2 Clist Crescent, Manukau

1. Attendance

Voting Members

1	Joanna Sharpe VM	Argosy Property Ltd
2	Amy Myocevich	Argosy Property Ltd
3	Murray Peat VM	Auckland Edinburgh College
4	Didier Ferreol VM	Auto One
5	Gagan Deep Gupta VM	Bath & Tile Ltd
6	Aaron Jones VM	BNZ
7	Mark Smith VM	Briscoes Group Ltd
8	Rachel Darlington VM	Business Like NZ Ltd
9	Stephen Grey VM	Chester Grey
10	Richard Keene VM	Expedio Ltd
11	Annie Ualesi VM	Healthy Families Manukau
12	Emily May VM	Jaedon Enterprises
13	Davinder Rahal VM	Kiwika Ltd
14	Peter Lim VM	Lim Electronics
15	Stacey Linford VM	NZ Red Cross Ltd
16	Chris Freke VM	Opus Consultants Ltd
17	Rajiv Prasad VM	Panpac Distributors Ltd
18	Vishal Parekh	Panpac Distributors Ltd
19	Michael Yang VM	Property Rental Ltd
20	Julie Yang	Property Rental Ltd
21	Koila Nakavulevu VM	Proximity Apartments
22	Katharine Murray VM	Rainbow's End
23	Viraj Tilakawardane VM	Techno Systems Ltd
24	Graeme Bell VM	Veterinary Ass. Holdings Ltd
25	John Webber VM	Webber Family Trust
		25 (22 Voting Members)



Non-Voting Attendees

1	Kerry Burridge		MBA General Manager
2	Anton Welsh		MBA Crime Prevention Manager
3	Tess Maunsell		MBA Crime Prevention Manager
4	Janene Pryce		MBA Office Manager
5	Reece Autagavaia		Local Board Rep – Otara Papatoetoe
6	Peter McGlashan		AUT
7	Dean Hitchcock		Hitchcocks Real Estate
8	Courtney Hayhow		First Security

Total Attendees 33

2. Apologies

Neil Denney	Friendship House
Anne Putt	DK Putt Ltd
Jason Stokes	Lambie Studios Ltd
Janeen Collier	Wise Property Management Ltd
Jo Dartnall	Wise Property Management Ltd
Sulochna Singh	KSK Properties Ltd
Sohail Chaudhry	The Computer Warehouse
Robyn Brady	NZ Red Cross
Maxine van den Berg	LinkPeople

3. Welcome

Kerry Burrige, MBA General Manager welcomed and thanked attendees.

Minutes of the 2016 AGM: Moved – Stephen Grey (Chester Grey)
Seconded – Emily May (Jaedon Enterprises)

All in favour – no one against

4. Chairman's Report

Aaron Jones (BNZ) presented the Chairman's Report for the year 2016 – 2017 (see copy on Documents page of www.businessmanukau.co.nz)

Chairman's Report Moved – Didier Ferreol (Auto One Manukau)
Seconded – Peter Lim – (Lim Electronics)

All in favour – no one against



5. Treasurer's Financial Report

Rachel Darlington, MBA Treasurer gave a brief presentation on the 2016 – 2017 financial year. Full copies of the audited Financial Statements were included as a separate handout. The financial report was reviewed – no matters arising. *(See copy on Documents page of www.businessmanukau.co.nz)*

2016 – 2017 Financials:

Moved	Aaron Jones (BNZ)
Seconded	Didier Ferreol (Auto One Manukau)

All in favour – no one against

6. Crime Prevention Managers' Report

Anton Welsh and Tess Maunsell, MBA Crime Prevention Managers, gave a presentation of their work around crime prevention in Manukau during the 2016-2017 financial year.

Moved	Peter Lim (Lim Electronics)
Seconded	Rachel Darlington (Business Like NZ Ltd)

7. General Manager's Report

Kerry Burrige, MBA General Manager presented a report which covered the Strategic Plan, Business Plan and Budgets for the next two financial years.

a) Strategic Plan – The new Strategic Plan has been written for the next five years 2017-2022. (see copy on the Documents page on our website www.businessmanukau.co.nz). We will be reviewing the current wording “second Auckland CBD” over the coming weeks.

2017 - 2022 Strategic Plan Moved – Stephen Grey (Chester Grey Accountants)
Seconded – Aaron Jones (BNZ)

b) Business Plan 2017 – 2018 (see copy of this, and the progress report on our 2016-2017 Business Plan, on the Documents page of our website www.businessmanukau.co.nz).

2017 – 2018 Business Plan Moved – Rachel Darlington (Business Like NZ Ltd)
Seconded – Emily May (Jaedon Enterprises)

All in favour – no one against

c) Budgets 2016 – 2018 – see Page 9 of the AGM Booklet 2017 (*found on the Documents page of www.businessmanukau.co.nz*)

Budget 2017 – 2019 Moved – Aaron Jones (BNZ)
Seconded – Emily May (Jaedon Enterprises)

All in favour – no one against



8. Election of Officers

Nominations for Board members were read by Kerry Burrridge. Rules for nomination were presented.

The Executive of the Manukau Business Association Incorporated for 2017/2018 are:

Aaron Jones (Chairman)	BNZ
Rachel Darlington (Treasurer)	Business Like NZ Ltd

Nominations of Officers were accepted by all.

9. Election of Committee

Emily May	Jaedon Enterprises
Peter Lim	Lim Electronics
Stephen Grey	Chester Grey Accountants Ltd
Davinder Rahal	Kiwika Ltd
Katharine Murray	Rainbow's End
Mark Smith	Briscoes Manukau
Gagan Deep Gupta	Bath & Tile Manukau

Nominations of Committee were accepted by all.

10. Auditors

Motion that Integrity Audit be re-appointed as our Auditors.

All in favour – no-one against

11. General Business

With no general business, the meeting was closed.

Meeting closed – 9.10 am

Minutes Approved by Executive Committee and signed by Chairman:

Signed Chairman.....

Date: 13 November 2017