



**Manukau Central Business Association Incorporated**

**Minutes of 10<sup>th</sup> Annual General Meeting  
Friday 4<sup>th</sup> November 2016**

**7.30am – Rainbows End, 2 Clist Crescent, Manukau City**

**1. Attendance**

Voting Members

1	Didier Ferreol <b>VM</b>		Auto One
2	Aaron Jones <b>VM</b>		BNZ Manukau
3	Rachel Darlington <b>VM</b>		Business Like NZ
4	Greg Paget <b>VM</b>		Cleantastic
5	Roger McGarry <b>VM</b>		Enzed South Auckland
6	Peter Lim <b>VM</b>		Lim Electronics
7	Emily May <b>VM</b>		Jaedon Enterprises
8	Amandeep Singh <b>VM</b>		Panpac Distributors Ltd
9	Vishal Parekh		Panpac Distributors Ltd
10	Julie Yang		Property Rental Ltd
11	Michael Yang <b>VM</b>		Property Rental Ltd
12	Viraj Tilakawardane <b>VM</b>		Techno Systems
13	John Webber <b>VM</b>		Webber Family Trust
			<b>13 (11 Voting Members)</b>

Non-Voting Attendees

1	Kerry Burridge		MCBA General Manager
2	Anton Welsh		MCBA Crime Prevention Officer
3	Janene Pryce		MCBA Office Manager
4	Neil Denney		Friendship House
5	Stephen Grey		Chester Grey
6	Jason Stokes		Lambie Studios
7	Rose Cosgrove		Auckland Council
8	Matt Parry		Arrow Security
9	Richard Simmons		You Travel
10	Kay McKirdy		You Travel
			<b>10</b>

**Total 23**







All nominations were accepted.

## 10. Auditors

Motion that Integrity Audit be re-appointed as our Auditors

Moved

Aaron Jones (BNZ)

Seconded

Greg Paget (Cleantastic)

All in favour - no one against

## 11. General Business

With no general business, the meeting was closed.

Meeting closed – 9.00 am

---

Minutes Approved by Executive Committee and signed by Chairman:

Signed



Chairman

Date: .....

8 November 2016