



MINUTES: Parnell Business Association SGM

4pm, 30 Nov 2021, 56 Parnell Rd, outdoor seating area facing York St.

AGENDA

1. Attendance and Apologies – Paul van Dorsten

Official apologies were tabled from Martyn Hamilton, Denise Cohen, Nick Healy

ATEENDEES

Paul van Dorsten – Chair, Europlan

Brendan Drury- House of Travel Parnell/Orbit

Hamish Boyd - Jasmex

Jason Galea – Masfen Group

Josephine Rudkin-Binks

Mike Jennings – The Paddington

Lisa Caughey – The Fantail House

Lisa Stone – Ray White

PARNELL BUSINESS ASSOCIATION – Cheryl Adamson, Abbey Sadleir

1. Introduction SGM

The Parnell Business Association gave notice to the New Zealand Companies Office that the entity named is relying on section 13A of the COVID-19 Response (Requirements for Entities—Modifications and Exemptions) Act 2020 (“the Act”) to modify the following provisions because of the effects of an outbreak of COVID-19, and in particular having regard to Government imposed restrictions and considerations of public health, it may not be reasonably appropriate or practicable to conduct any physical meetings of the Association (including any General Meetings or Special General Meetings of the Association) and for voting to be conducted in person and therefore the Association should avail itself of the use of electronic means for the calling and holding of meetings, including for the purpose of establishing a quorum and for voting, and that the rules of the Association (“Rules”) be deemed to be amended accordingly for the period to the period to 30 April 2022 (or such later date as determined by Government Order in Council) in terms of the Covid-19 Response (Requirements for Entities – Modifications and Exemptions) Act 2020;

The Notice of modification to constitution or rules (Section 14) for the Parnell Business Association was registered and confirmation received on the 16th November 2021.



2. Resolution Financial Reports - ratify as follows

RESOLUTION: That the Parnell Business Association receive and approve the Annual Financial Statements and Performance Report and audit report for the Financial Year, 1 July 2020 to 30 June 2021.

Approval moved by Lisa Stone Seconded by Hamish Boyd - **CARRIED**

3. Confirmation of Election of the Executive Board Committee -

That the following persons were elected to the board

- Hamish Boyd – Jasmax
- Jason Galea – Masfen Holdings Limited
- Lisa Stone – Ray White
- Lisa Caughey – Fantail House
- Martyn Hamilton – Property Supervisors
- Mike Jennings – The Paddington
- Nick Healy - Textile Lofts,
- Paul Van Dorsten – Europlan

That the following persons were appointed to the board (voting)

- Brendan Drury – House of Travel/Orbit
- Josephine Rudkin-Binks

That the following person was appointed (non-voting)

- Denise Cohen - Auckland Museum

Confirmation moved by Lisa Caughey, Seconded by Josephine Rudkin-Binks **CARRIED**

4. Confirmation Election of Officers, Chairman & Treasurer

a. Election Paul van Dorsten the Chairman

Cheryl announced at the AGM that Paul van Dorsten had offered to stand as Chairman, and that since there had been no other nominations, declared that he had been duly elected.

Confirmation Moved by Hamish Boyd Seconded by Mike Jennings **CARRIED**

b. Election Chris Lynch, Lynch & Associates as the treasurer

Chris Lynch from Lynch & Associates was re-elected for this financial year.

Confirmation Moved by Josephine Rudkin-Binks Seconded by Lisa Stone **CARRIED**



5. Confirmation Appointment of Auditor for the financial year ending 30 June 2022

Confirmation that Alex Houghton from Blackmore, Virtue & Owens was appointed as the auditor for the financial year ending June 2022

Confirmation Moved by Brendan Drury Seconded by Mike Jennings CARRIED

6. Special Resolution – That the Parnell Business Association amend the constitution to provide for AGM's and SGM's to be held via electronic means where required.

RESOLUTION: At the discretion of the Board, including (without limitation) where there may be restrictions on physical meetings, a meeting of Members for an AGM or SGM may be held by means of audio, or audio and visual communication, or other electronic means by which all Members participating and constituting a quorum can simultaneously communicate with each other throughout the meeting.

Confirmation of Resolution Moved by Lisa Caughey Seconded by Brendan Drury
CARRIED

7. Confirmation of Indicative Budget 2022/2023 – ratify as follows

RESOLUTION: That the targeted rate budget increase to \$969,150 for the 2022-2023 year, representing an 6.5% increase in the targeted rate, and that Waitemata Local Board recommend to the governing body that this amount is included in the Auckland Council draft budget.

Confirmation of Resolution Moved by Lisa Stone Seconded by Jason Galea **CARRIED**

The meeting was closed at 4.25pm