



## **Annual General Meeting Of the Havelock North Business Association Inc**

**Wednesday 26<sup>th</sup> September 2018 5.30pm  
Havelock North Function Centre  
30 Te Mata Road, Havelock North**

### **Minutes**

1. Welcome – the meeting was declared open at 5.30pm by Jane.
2. Attendance and Apologies – list of apologies and sign-in sheets from attendees attached.
3. Minutes of previous AGM – previously attached to website for members to read. Moved by Dale Cooley that these be accepted as a true and correct record and seconded by Liv Reynolds.
4. Annual Report – Jane's presentation began with slides showing statistics for Havelock North as per the latest government census, and social media stats as at 25 September 2018. The 2018 Executive Overview slides were then put up and Jane went through achievements/events for the period of the current committee and showed the new short video that has been made to showcase the upcoming Ultimate Week. Moved accepted by David Sorensen and seconded by Rebecca Field.
5. Finance – report and figures presented by Dale Cooley. Dale told the meeting that during the past few months we have managed to turn a \$20,00 + loss into a \$30,000+ profit = \$50,000. This achieved by avoiding hiring contractors and doing much of the work ourselves eg Social Media, Marketing, Publishing etc. Moved by William Atkin that the report be accepted and seconded by Rachel.
6. Election of President – This part of the meeting was presided over by Dale C. We received 2 nominations for President – Jane Mackersey and William Atkin and therefore a vote was carried out – names written on cards and counted by Jacqui Gray from Gifford Devine. It was moved and agreed that the voting cards be destroyed which was done immediately by Jacqui. Jane Mackersey was announced as our incoming President for a second term.
7. Election of Office Bearers and Board – No nominations were received for the positions of Vice President, Treasurer or Secretary. It was agreed that these positions would hopefully be filled by members of the new Executive team at the first Executive meeting. Prior nominations for Executive received from Damon Hyland, Dale Rimine, and William Atkin. Further nominations received from the floor for Dale Cooley, Rachel Sedger and David Sorensen. We have an Executive Committee of 7. Moved that these be accepted by Liv Reynolds, seconded by Heather Ewart.
8. Auditor confirmed – as we are an incorporated society an official audit is replaced with a review of our accounts which is undertaken by peers of the nominated accountants BM Accounting.

9. Motion to update the HNBA Rules- the motion to update the Rules of HNBA as previously discussed and published was agreed unanimously. This now must be sent through to be officially accepted and registered with the NZ Companies Office.
10. General Business – discussed that the entire Executive Committee would also form the Finance Committee and the Marketing Committee with the first marketing committee meeting to be held the following day (27<sup>th</sup> September) 8.30am at Malo.
11. Close of Business – 6.15pm