

Business Whangaparaoa Inc
Annual General Meeting Minutes

Friday 10 December 2021 at 7.30 am via Google Meet

1. Welcome

Welcome from our Chair, Gwenda Holster-Dowler who advised this meeting had been called and notice issued in accordance with the Rules of Business Whangaparaoa Inc

2. Apologies

Attendees: Gwenda Holster-Dowler – Chair, Stephanie Lowe – Treasurer, Sarah Carr – Secretary/Business Activator, Karen Browne, Troy Clarry, Janet Fitzgerald

Member attendees: Jason King

Non-member attendees: Bruce Waller

Apologies: Dave Matthews

3. Confirmation of Minutes

Gwenda called for any questions regarding the Minutes of the last AGM on 04 December 2020. Minutes had been distributed with the AGM notice.

There being no questions and no matters arising the Minutes of the 2020 AGM were confirmed.

Passed: Stephanie Lowe

Seconded: Karen Browne

4. Annual Reports – Chair and Manager

Chair Report

Gwenda's report had been distributed with AGM notice. She briefly reported that she would like it acknowledged the work and time Janet Fitzgerald puts in to supporting Business Whangaparaoa as she had omitted this in her Chair Report.

Business Activator

Sarah ran through the Annual Report focusing on the events we have managed to hold over the year. She noted membership has dropped due to Covid and that it had been a difficult year for everyone. She advised a Strategic Planning meeting was planned for later in January to update our plans going forward.

Passed: Gwenda Holster-Dowler

Seconded: Stephanie Lowe

5. Financial Reports – Treasurer

The Treasurer's Report had been distributed with the AGM Notice. Stephanie confirmed the opening balance for the year at \$9,745.

9. General Business (items for information only)

Sarah wanted to thank Janet for her support in securing us our latest round of funding which is becoming spare in this new Covid world.

Janet commented she is always glad to help us where she can and will continue into 2022 however she will not be standing for Local Board when the 2022 elections take place.

A reminder to Executive members meetings are the first Friday of each month at 7.30 am at Whangaparaoa Lodge, 874 Whangaparaoa Road.

A reminder we have Christmas drinks at Paraoa Brewing Co on Wednesday 15 December from 5 to 7 pm.

There being no further matters the meeting was closed at 8.08 am.