



Final Minutes of the 72nd Annual General Meeting

of the Panmure Business Association held at the **Auckland Montessori College, 18 Pilkington Rd, Panmure 6pm, Monday 7th October 2024**

1. Meeting Called to Order at 6pm – Quorum met

Current Board Members: Adrienne Hodson, Alex George, Brian McDonald, Marty van der Burg, Miaosi (Sean) Cai, Sharon Alderson (Chair), Steven Arnold (Treasurer)

Panmure Business Association Staff: Elaine Soakai, Dannielle Carter, Debbie Luton, Taniela Kaivelata

Current Accountant: Catriona Knapp – McQueen & Associates

Attendees:

Lena Yang – CAB Panmure
Vinod Ranchod – Big Broz
Bhawna Ranchod – Big Broz
Deepak Kukreja – DK Mobile & More
Monica Kukreja – DK Mobile & More
Liz Smith – CAB Panmure/Sylvia Park
Sylvia Ruhl – Sylvia's Bakery
Norma McDonald – Retrovision
Bruno Sasaki – Star Laundromat
Patrick O'Meara – Panmure Historical Society
Ketan Satpute – Bottle-O
Dinesh Pahuja – Panmure Convenience & Lotto
Jane Wang – Jane & Dragon
Mark Benseman – Lux Solar
Antonia Modkova – Lux Solar
Fila McCarthy – Laundry
Eli McCarthy – Laundry
Alan Duncan – Studio Gallery
Aurora Pollard – Auckland Montessori College
Laumua Tunufa'i – SDA
Alex Hong – East SM Holdings
Doohung Yung – East SM Holdings
Josh Haurua – Tāmaki Regeneration Company (online)

2. Apologies

Current Auditor: Diane Robinson – Called to Account Ltd
Chris Murdoch – Active Institute
Hasmukh Lal – ShoeZone
Jasmine Soakai – OTE
Kate Cumberpatch – Eke Panuku Development Auckland
Ellanita Hunt – Elite Boxfit
Varun Shandil – MJB Shandil

Moved: Sharon Alderson

Second: Brian McDonald

CARRIED

3. Minutes

The Minutes of the previous AGM held on Monday 2 October 2023, at what was formerly named the Peace Experiment (18 Pilkington Road) confirmed as a true and correct record of the business transacted.

4. Matters arising from the previous AGM

There were no matters arising.

Resolution 1: That the Panmure Business Association receive and confirm the 2023 AGM Minutes of the Panmure Business Association Monday 2 October 2023.

Moved: Sharon Alderson

Second: Adrienne Hodson

CARRIED

Executive Committee Reports

5. Chair's Report

A verbal report was given and a written report also distributed.

Resolution 2: That the Panmure Business Association receive and approve the 2023/2024 Chair's Report provided (being a governance update and report on strategic achievements for the 1 July 2023 to 30 June 2024 financial year).

Moved: Sharon Alderson

Second: Adrienne Hodson

CARRIED

6. Manager's Report

A verbal report was given and a written report also distributed.

Resolution 3: That the Panmure Business Association receive and approve the 2023/2024 Manager's Report (covering the objectives/achievements for the 1 July 2023 to 30 June 2024 financial year).

Moved: Sharon Alderson

Second: Laumua Tunufa'i

CARRIED

Financial Reports

7. Financial Report – Catriona Knapp from McQueen and Associates

Resolution 4: That the Panmure Business Association receive and approve the Financial Report for the Financial Year 1 July 2023 to 30 June 2024 from McQueen and Associates accountant, Catriona Knapp.

Moved: Steven Arnold

Second: Marty van der Burg

CARRIED

8. Treasurer's Report, end of year financial statements, performance report and audit to 30 June 2024.

Resolution 5: That the Panmure Business Association receive and approve the treasurers report, Annual Financial Statements, and audit report for the Financial Year 1 July 2023 to 30 June 2024.

Moved: Sharon Alderson

Second: Marty van der Burg

CARRIED

8a) Appointment of the Accountant

Resolution 6: That the Panmure Business Association appoint **Catriona Knapp** from McQueens and Associates to continue as Accountant for the Panmure Business Association for the 2024/2025 financial year.

Moved: Sharon Alderson

Second: Brian McDonald

CARRIED

8b) Appointment of Auditor

Resolution 7: That the Panmure Business Association appoint **Diane Robinson** from Called to Account Ltd as Auditor for the Panmure Business Association for the 2024/2025 financial year.

Moved: Sharon Alderson

Second: Alan Duncan

CARRIED

9. Proposed Budget for 1 July 2024 to 30 June 2025.

Resolution 8: That the Panmure Business Association move to approve the budget for the following financial year 2025/2026 draft budget which includes a **BID targeted rate grant amount of \$485,057.15, including a 0% increase** to the BID targeted rate for 2025/2026 financial year. Further ask the Maungakiekie-Tamaki Local Board recommend to the Governing Body the amount of **\$485,057.15** be included in the Auckland Council draft 2025/2026 annual budget consultation process.

Moved: Steven Arnold

Second: Alex George

CARRIED

10. Business Plan (12-month period) for 1 July 2025 to 30 June 2026.

Resolution 9: That Panmure Business Association approves the Business Plan for the period 1 July 2025 to 30 June 2026. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary throughout the period.

Moved: Adrienne Holdson

Second: Sharon Alderson

CARRIED

11. Strategic Plan (3-year period) 1 January 2025 – 1 January 2028

Resolution 10: That the Panmure Business Association approves the Strategic Plan for the period 1 January 2025 to 1 January 2028. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Strategic Plan as necessary throughout the period.

Moved: Adrienne Hodson

Second: Sharon Alderson

CARRIED

12. SPECIAL RESOLUTIONS: Matters relating to the Incorporated Societies Act 2022 and seeking membership approval to re-register with the Incorporated Societies Register

Background Information:

The Panmure Business Association was incorporated as a society on 25 January 1952, under the Incorporated Societies Act 1908, originally named the Panmure Commercial Association Incorporated. On 11 March 2015, the name was changed to Progressive Panmure Business Association. Subsequently, on 1 June 2020, it was renamed to its current title, Panmure Business Association Incorporated.

On 5 October 2023, the Incorporated Societies Act 2022 (the 2022 Act) came into effect. This new Act modernizes the laws governing societies, and for a transitional period, both the 1908 Act and the 2022 Act will be in force. Societies incorporated under the 1908 Act, like the Panmure Business Association Incorporated, have until 5 April 2026 to re-register under the 2022 Act to retain their incorporated status.

One requirement of the 2022 Act is that societies must have a constitution compliant with the new Act. At this AGM, we are seeking approval from our membership to re-register under the 2022 Act. This involves approving and adopting changes to our current Constitution to ensure compliance with the 2022 Act. We also seek ratification of the updated Constitution from our members, enabling us to re-register before the 5 April 2026 deadline. Failure to re-register will result in the loss of our Incorporated Society status, requiring us to wind up and be removed from the register, which means we would no longer be able to operate as an Incorporated Society

Special Resolution 1: That Panmure Business Association move to approve the Panmure Business Association to re-register with the Incorporated Society Register to keep its Incorporated Society status under the updated Act 2022, before the 2026 deadline.

Moved: Sharon Alderson

Second: Steven Arnold

CARRIED

Special Resolution 2: That the Panmure Business Association move to approve the proposed amendments to the current Constitution, with the understanding that the proposed amendments are to align the Constitution with the updated Incorporated Societies Act 2022.

Moved: Sharon Alderson

Second: Laumua Tunufa'i

CARRIED

Special Resolution 3: That the Panmure Business Association move to approve and ratify the amended Constitution, per Special Resolution 1.

Moved: Adrienne Hodson

Second: Alex George

CARRIED

13. Election of Members to Executive Committee

Rule 13 of the Constitution says that the Executive Committee should:

- consist of an uneven number of members
- no less than five voting members
- no more than eleven voting members
- In recognition of the excellent working relationship that our Business Association has with the elected Maungakiekie-Tamaki Local Board our Constitution includes one Local Board Representative who also has a voting right although they may not be entitled to vote in relation the election of members of the Board or on Auckland Council matters.
- In recognition of the vested interests of Eke Panuku and the Tāmaki Regeneration Company in Panmure, and their continued working relationship with our Business Association, these organisations may be represented by one member and will have voting rights, although they may not be entitled to vote in relation to any matters where there are conflicts of interest.

There are 13 nominations for the Panmure Business Association Executive Board and 10 available positions. Here are the names of the nominees in alphabetical order:

1. Adrienne Hodson – Panmure Library
2. Alan Duncan – Studio Gallery

3. Alex George – Peach’s Hot Chicken
4. Brian McDonald– McDonald Trading
5. Dinesh Pahuja – Panmure Convenience & Lotto
6. Eli McCarthy – Launder Ltd
7. Jane Wang – Team Jane & Dragon
8. Josh Haurua – Tāmaki Regeneration Company
9. Ketan Satpute – Bottle-O
10. Marty van der Burg – Marty van der Burg Builders Ltd
11. Sean (Miaosi) Cai – CNSST Foundation
12. Sharon Alderson – The Café...with no name
13. Steven Arnold – Peace Experiment

An election of members for the Executive Committee shall be carried out in accordance with Rule 13 as set out above. Election proceeded with tallying by independent adjudicator and overseen by two PBA staff to confirm the results, then announced.

Resolution 11: That the Panmure Business Association approves the election of the below members to the Executive Committee for 2024/2025.

1. Adrienne Hodson – Panmure Library
2. Alan Duncan – Studio Gallery
3. Alex George – Peach’s Hot Chicken
4. Brian McDonald– McDonald Trading
5. Dinesh Pahuja – Panmure Convenience & Lotto
6. Eli McCarthy – Launder Ltd
7. Josh Haurua – Tāmaki Regeneration Company
8. Marty van der Burg – Marty van der Burg Builders Ltd
9. Sharon Alderson – The Café...with no name
10. Steven Arnold – Peace Experiment

Moved: Adrienne Hodson

Second: Vinod Ranchod

CARRIED

Rule 15 states that the appointment/election of officers: Chair, Deputy Chair and Treasurer is made by the Executive Committee at its first meeting following the AGM on 4pm Tuesday 22nd October, 2024 at Auckland Montessori College, 18 Pilkington Road.

13. General Business

- a) Security discussions: concerning the effectiveness of current security measures and what the future of crime prevention and security might entail. In particular, having regular foot patrols. The latter is currently in the pipeline for the Christmas period- pursuant to Executive Committee 2024/2025 approval. Budget realities and wider contextual factors cited as key barriers to further development in this space of a sustainable model.
- b) Associate Memberships: discussion around the perceived value of this type of membership. The PBA is responding to wider feedback received from interested parties beyond the current BID boundary. This is an initial step towards a larger strategic expansion.
- c) Restoring external stakeholder meetings: the meetings in question have not been held for years and were run by an organisation that is not the PBA. As the PBA is not the hosting organisation, this particular item is outside the scope of the PBA AGM and not appropriate for this meeting.
- d) Development interests within the town centre: The PBA will continue to disseminate accurate information to the business community on behalf of external organisations with development interests within the town

centre that does not breach commercial sensitivity, has been verified, and with the appropriate permissions given before disseminating.

e) Membership conditions: These are defined within the Constitution.

11. The 2025 AGM date will be Monday 6th October. Details to be confirmed.

The meeting closed at 8.16 pm

PANMURE BUSINESS ASSOCIATION

16 Clifton Court, Panmure 1072

www.popintopanmure.co.nz

Find out more about the PBA

<https://www.popintopanmure.co.nz/panmure-business-association-member>

www.facebook.com/PopintoPanmure/