Draft Minutes of the 73rd Annual General Meeting

of the Panmure Business Association held at the **Auckland Montessori College, 18 Pilkington Rd, Panmure 6pm, Monday 6th October 2025**

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

Current Board Members: Alan Duncan (Deputy Chair), Alex George, Dinesh Pahuja, Marty van der Burg (Treasurer), Sharon Alderson (Chair)

Panmure Business Association Staff: Elaine Soakai, Dannielle Carter, Katie Chan, Taniela Kaivelata
Security (TECS): Ahasi Lavulavu, Villiami Kaivelata

Attendees:
Ranvirr Jain – Immigration Law Advisors
Anna Jain – Immigration Law Advisors
Evelyn Davis – Golden Apple
Vinod Ranchod – Big Broz
Bhawna Ranchod – Big Broz
Dean Ly – Ly and Chou Holdings
Josie – The café…with no name
Āwhina Buchanan – Tamaki Regeneration Company
David Fehsenfeld – Rata Morningside Ltd
Liz Smith – CAB Panmure
Hasmukh Lal – ShoeZone
Mark McDonald – Bug King
Jordan Liu – Carrot
Norma McDonald – Retrovision
Kamaran – Best Style Cutz
Gavin Haslip – Haslips Tyres
Bruno Sasaki – Star Laundromat
Anna Bobyleva – EduExperts
Susan Zwaagdijk – Muscle Movement
Sean Cai – CNSST Foundation
Steven Arnold – AMC

2. **Apologies**

Rangi Joesphs – Panmure Library
Catriona Knapp – McQueen & Associates
Brian McDonald – RetroVision

Moved: Sharon Alderson   Second: Dinesh Pahuja   **CARRIED**

3. **Minutes**

The Minutes of the previous AGM held on Monday 7th October 2024, at Auckland Montessori College are 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 2024 AGM Minutes of the Panmure Business Association Monday 7th October 2024.

Moved: Sharon Alderson Second: Dinesh Pahuja **CARRIED**

Executive Committee Reports

5. **Chair's Report**
Written report was taken as read, also distributed in AGM document packs.

Resolution 2: That the Panmure Business Association receive and approve the 2024/2025 Chair's Report provided (being a governance update and report on strategic achievements for the 1 July 2024 to 30 June 2025 financial year).

Moved: Sharon Alderson Second: Vinod Ranchod **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 2024/2025 Manager's Report (covering the objectives/achievements for the 1 July 2024 to 30 June 2025 financial year).

Moved: Elaine Soakai Second: Alex George **CARRIED**

Financial Reports

7. **Financial Report –** copies of her report have been distributed and taken as read in Catriona's absence
Resolution 4: That the Panmure Business Association receive and approve the Financial Report for the Financial Year 1 July 2024 to 30 June 2025 from McQueen and Associates accountant, Catriona Knapp.
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Moved: Marty van der Burg Second: Alan Duncan **CARRIED**

8. **Treasurer's Report, end of year financial statements, performance report and audit to 30 June 2025.**
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 2024 to 30 June 2025.
Moved: Marty van der Burg Second: Sharon Alderson **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 2026/2027 financial year.

Moved: Sharon Alderson Second: Dinesh Pahuja **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 2026/2027 financial year.

Moved: Alan Duncan Second: Marty van der Burg **CARRIED**

9. **Proposed Budget for 1 July 2026 to 30 June 2027.**
Resolution 8: That the Panmure Business Association move to approve the budget for the following financial year 2026/2027 draft budget which includes a **BID targeted rate grant amount of $485,057.15, including a 0% increase** to the BID targeted rate for 2026/2027 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 2026/2027 annual budget consultation process.

Moved: Marty van der Burg   Second: Sharon Alderson   **CARRIED**

10. **Business Plan (12-month period) for 1 July 2026 to 30 June 2027.**
Resolution 9: That Panmure Business Association approves the Business Plan for the period 1 July 2026 to 30 June 2027. 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: Sharon Alderson   Second: Mark McDonald   **CARRIED**

11. **Election of Members to Executive Committee**

Members acknowledged previous Executive Committee member and Deputy Chair, Alan Duncan for his service to the board as he did not stand for re-elected. Members thanked him.

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

1. Alex George – Peach's Hot Chicken
2. Āwhina Buchanan – Tamaki Regeneration Company (TRC)
3. David Fehsenfeld – Rata Morningside Ltd
4. Gavin Haslip – Haslip's Tyres
5. Jordan Liu – Carrot
6. Mark McDonald – Bug King
7. Marty van der Burg – Marty van der Burg Builders Ltd
8. Sean Cai – CNSST Foundation
9. Sharon Alderson – The Café…with no name
10. Terrina Seiuli – Ray White Mt Wellington

As there were 10 available positions, and 10 nominees, as per our Constitution c. 14.3, they were deemed to be elected.

Resolution 10: That the Panmure Business Association approves the election of the aforementioned members to the Executive Committee for 2025/2026.

Moved: Elaine Soakai   Second: Hasmukh Lal   **CARRIED**

As per our Constitution c. 15.1, the appointment/election of the Executive Committee Chair, Secretary and Treasurer will be made by the Executive Committee at its first meeting following the AGM. This meeting will be held on 4pm Tuesday 21nd October, 2024 at Auckland Montessori College, 18 Pilkington Road.

12. General Business

No general business

1. The 2026 AGM date will be Monday 5th October 2026. Details to be confirmed.

The meeting closed at 6.59pm

PANMURE BUSINESS ASSOCIATION
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Find out more about the PBA
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