



Minutes of the Special General Meeting

of the Panmure Business Association held at **The Peace Experiment, 18 Pilkington Rd, Panmure 7pm, Monday 1 May 2023**

1. Meeting Called to Order at 7pm – Quorum met

Current Board Members: Deborah Misiuepa (Tāmaki Regeneration Company), Nerissa Henry (Maungakiekie-Tāmaki Local Board), Sharon Alderson (The Café with no name), Steven Arnold (Peace Experiment), Rajiv Rathod (Copy Stop), Sylvia Ruhl (Sylvia’s Bakery)

Panmure Business Association Staff: Elaine Soakai

Attendees:

Antonia Modkova (Lux Solar)
Dean Ly (Ly and Chou Holdings)
Jasmine Soakai (OTE)
Josie Tovia (The Café with no name)
Liz Brookes (Move Art Pilates Studio)
Mark Benseman (Lux Solar)
Marty van der Burg (Van Der Burg Builders Limited)
Rahmon Gude (Plaza Laundromat)

2. Apologies

Adrienne Hodson (Panmure Library)
Alex George (Peaches)
Don Wang (CNSST)
Kelly Uong (iNails)
Max Urlich (Maxichel Construction Limited)
Norma McDonald (McDonald Trading)
Richard Taylor (Eke Panuku)
Ruban Theepa (Spiceland)
Susan Zwadijik (Muscle Movement)
Vinod & Bhwana Ranchod (Big Broz)

Move: Sharon Alderson

Second: Steven Arnold

CARRIED

3. SGM Matters: Constitutional Amendments

- a) Background: Given for context of why SGM is being held; covered BID Programme, the relationship between Auckland Council and BID-operating business associations such as the PBA, and August 2022 BID Policy requirements.
- b) Proposed Amendments: Documents sent in advance and taken as read. Members asked if there were any questions or comments. One question, answered.
- c) Approval and Ratification: Members passed following resolution:

Resolution 1: That the members of the Panmure Business Association accept, approve and ratify the amended Constitution put forth at this Special General Meeting, that has been approved by the Panmure Business Association Executive Committee.

One member abstained from voting; all other members voted in favour of the resolution. Resolution passed.

Move: Sharon Alderson

Second: Rahmon Gude

CARRIED

4. Additional Information:

a) AGM will be held Monday 2nd October, 2023. Time TBC.

b) Business Continuity Workshop to be held May 22nd, 8-10am at 104 Queens Rd (RSA building). Register online at Humanitix Events Page.

The meeting closed at 7:28pm.

PANMURE BUSINESS ASSOCIATION

16 Clifton Court, Panmure 1072

www.popintopanmure.co.nz

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