



**Special General Meeting
Minutes of Meeting
Thursday 22nd June 2023
Sandfield. Level 1. 130 Ponsonby Road**

Present

April Taylor
Barney Toy
Clive Weston
Claire O Shannessy
Brad Plamus
Felicity O Driscoll
Ron Haver
Genevieve Sage
Nick Nielson
Rodney Roe
Viv Rosenberg

Documents Unlimited.
Clipper.
Be Nutrition
Ponsonby Central.
Knowear
Cook the Books
Sols Place
WLB Chair
Polished Diamonds
Building Manager ASB
PBA

Apologies

Richard Naish
David Sheard

RTA Studios
Workshop

1. Welcome

The SGM started at 9.19AM

2. Apologies

The apologies were noted as listed above.

Brad Plamus noted that the meeting could proceed as there was a quorum and proposed the motion.

The motion was moved by FoD.

The motion to proceed was carried unopposed.

3. Special Resolution to alter Constitution

BP moved to accept the proposed minor changes to the Ponsonby Business Association Constitution 2023 as follows:

Proposed Motions to adopt minor alterations to the Constitution of the Ponsonby Business Association Inc

Increase Quorum Numbers

- (1) To increase the quorum required for meetings of the Executive Committee from three voting members to five full members.
- (2) To increase the quorum required for meetings of General Meetings (Annual General Meetings and Special General Meetings) from six full members to ten full members.

Provide for Online Meetings

- (3) To allow for Executive Committee meetings and General Meetings (Annual General Meetings and Special General Meetings) to be held online, in person, or both, utilising technology, audio, or audio and visual communication.

Alter Definitions

- (4) To make minor alterations to two definitions and consequential alterations in the constitution so that the definitions reflect the terminology used in the BID Policy 2022, being to alter: (1) "Business Improvement District Partnership Programme" to "Auckland BID Programme" and "BID Partnership Programme" to "BID Programme"; and (2) "Business Improvement District Partnership Funding" or "BID Partnership Funding" to "BID Targeted Rate Grant".

BP proposed the motion

The motion was seconded by CoS

The motion was carried unanimously.

The meeting closed at 9.21am.