

CONFIRMED MINUTES

MOUNT BUSINESS ASSOCIATION SPECIAL GENERAL MEETING



At the **MBA Board Meeting** on **15 Feb 2022** these minutes were **confirmed as presented**.

Name:	Mount Business Association
Date:	Wednesday, 26 January 2022
Time:	5:00 pm to 5:30 pm
Location:	The Pizza Library Co., 314 Maunganui Road, Mount Maunganui

1. Opening Meeting

1.1 Welcome

Attendees:

Harry Hill, Landlord
Vivi Hill, Landlord
Kate Barry-Piceno, Mauao Legal Chambers
Harriet L , Bad Company
Kelly Kingston, Mount Skin & Body
Tim Plews, Paper Plane
Krista Plews, Paper Plane
Kim Renshaw, Beyond the Bin
Nick Potts, Solera
Victoria, Pluto
Georgia Fulton, M.W Design (in Bad Company)
Nick, Easy Go Thai
Portia (In Bad Company)
Craig Batchelar, Mauao Legal Chambers
Mark Lucero – Pizza Library
Nisha Rani, Pizza Library
Hosh Singh, Pizza Library
Kera Towers, Pizza Library
Ella Mathes, Pizza Library
Michelle Grindley, Pizza Library
Claudia West (Mount Business Association staff)
Malika Ganley (Mount Business Association staff)

Apologies:

Dion, Mexicali Fresh

2. 2020 Financials

2.1 Resolution to approve the 30 June 2020 Financials

- Kate introduced the financials and provided a background as to why they were delayed. The draft was tabled at the 2021 AGM. They are now final and have been audited.



30 June 2020 Financials

Accept the 30 June 2020 Financials.

Mover: Mark Lucero

Secunder: Tim Plews

Decision Date: 26 Jan 2022

Outcome: Approved

3. Other Business

3.1 Other business

- The trailer was provided to the Mount Business Association by the McKay Strathnaver trust. This was offered to members to use but with no uptake. The trailer has become a storage issue so we are looking to pass it on to another community group (Omanu Surf Club).
- Following this meeting, the Trust approved selling the trailer to Omanu Surf Club at book value.



Trailer

Approve selling the trailer to Omanu Surf Club at book value of \$4,563.75.

Mover: Victoria, Pluto

Secunder: Kelly Kingston

Decision Date: 26 Jan 2022

Outcome: Approved

4. Close Meeting

4.1 Close the meeting

Next meeting: MBA Board Meeting - 15 Feb 2022, 4:00 pm

Signature: _____

Date: _____