



## Minutes

<b>MEETING:</b>	Special General Meeting
<b>DATE:</b>	Tuesday, 28 March 2020
<b>TIME:</b>	5:30pm
<b>LOCATION:</b>	By Zoom due to Covid-19 restrictions
<b>ATTENDEES:</b>	Chris Murphy (Chair), Mark Macky (Deputy Chair), Jacqueline Ironside, Murray Chapman, Hugh Harvey, Jill Harvey, Mark Harris, David Hay, Dave Stott, Peter Henderson, John McLaren, Grant Campbell, Susan Vize, Christine Liggins, Rachel Callender, Jason Morrison (joined late)
<b>APOLOGIES:</b>	Lina Otter (Quinovic)

### One Warkworth members represented at the meeting:

- The Oaks
- Bayleys Real Estate
- KGA Accounting Plus
- MS Engineering
- Warkworth Menswear
- Ashby Consulting
- Carlton Party Hire Silverdale & Matakana
- Chocolate Brown
- Debtfix
- Zest Communications & Marketing
- Jason Morrison Funeral Services (vote not included in tally due to technical difficulties)
- Osborne Hay
- Strategix
- MS Engineering Holdings
- Smart Dig

### WELCOME

Chair welcomed attendees and outlined the constitutional requirements for conducting the SGM acknowledging that the mandatory quorum of 10 attendees had been achieved for the meeting to commence and resolutions be binding.

Agenda was tabled as previously publicised being: to vote on five special resolutions to support the establishment of a Warkworth Business Improvement District.

Proxy votes were received from:

- Wealth Point North
- BNZ Warkworth
- Absolute Scaffolding Ltd
- Buckton Consulting and Surveyors Ltd

- Intimate Apparel
- McDonald Adams Optometrists
- Webster Malcolm Law
- Warkworth Investments
- Insight Legal
- Aqua Filter
- The Drug Detection Agency
- Cameron Autos
- Composite Joinery
- WRMK Law
- Hollis and Scholefield
- JG Wech Plumbers and Drain Layers
- Flooring Extra
- Rodney Surgical Centre
- Gaby's
- Quinovic

### SPECIAL RESOLUTIONS

Voting for each resolution was carried out with the following results:

1. To approve and accept the One Warkworth Business Association BID Programme Establishment ballot results completed in March 2020.  
FOR: 14 + 20 proxy votes = 34  
AGAINST: nil  
ABSTAINED: 1
2. To approve and adopt the One Warkworth BID Programme establishment boundary map. During the ballot period a property was excluded from the proposed map that should have been included. A ballot pack was sent to the ratepayer concerned. The map being presented to members at this SGM is a new map and includes this property.  
FOR: 14 + 20 proxy votes = 34  
AGAINST: nil  
ABSTAINED: 1
3. To agree and adopt the One Warkworth business plan presented as part of the Warkworth BID programme establishment project and as agreed at the AGM held on 26 August 2019.  
FOR: 14 + 20 proxy votes = 34  
AGAINST: nil  
ABSTAINED: 1
4. To ratify and adopt the 2020-2021 draft budget as presented in the Warkworth BID programme establishment project documents and as approved at the AGM held on 26 August 2019.  
FOR: 14 + 20 proxy votes = 34  
AGAINST: nil  
ABSTAINED: 1

Contingent upon approval of Resolutions (i) and (ii) above, to adopt a new Constitution, which was circulated to members.

FOR: 14 + 20 proxy votes = 34

AGAINST: nil

ABSTAINED: 1

The Chair confirmed that on the basis of the vote, all five special resolutions had been passed. One Warkworth will submit the new constitution to the Companies Office within 10 working days and complete the Council process for the Business Improvement District to come into effect from 1 July 2020.

Chair thanked all attendees.

Meeting closed 5:45pm