



Annual General Meeting Agenda

For Main Street Orewa t/a

DESTINATION OREWA BEACH

Wednesday 17th September, at 5.30pm

Special meeting quorum: 10 full members

Apologies:

Move:

Second:

CARRIED

1. Associations Interest Register

Disclosure of conflicts of interest and related party transactions, as detailed in Item #7 of the 2025 Audit Report.

2. Minutes

Minutes of the previous AGM held 18th September 2024 to be confirmed as a true and correct record of the business transacted.

Resolution 1: That Destination Orewa Beach confirm and approve the 2024 Main Street Orewa AGM Minutes (held on 18th September 2024)

Move:

Second:

CARRIED

3. Executive Committee Reports

3a) Chairpersons Report

Resolution 2: That Destination Orewa Beach receive the Chairpersons report for the 1 July 2024 to 30th Jun 2025 financial year.

Move:

Second:

CARRIED

3b) Business Association Managers Report – Power Point Presentation

Resolution 3: That Destination Orewa Beach receive the 2024/2025 Business Association Managers report for the 1 July 2024 to 30th Jun 2025 financial year.

Move:

Second:

CARRIED

8. Election of Members to the Executive Committee

8) Committee Nominations

In accordance with rule 14.4 of the Destination Orewa Beach (Orewa Business Association) Constitution 2022 around Executive Board Members, *'if the number of nominations received prior to the AGM are less than to the maximum number of voting member positions on the Executive Committee, the persons nominated shall be deemed elected and further nominations can be received at the AGM, and if the number received is equal to or less than the number of remaining voting positions, the candidates nominated shall be deemed to be elected.'*

The maximum number of VOTING Executive Board Members is **12**

+ 2 Non-voting Board Members + 1 Associate Board Member + 1 Local Board Representative

(Maximum overall total of Executive Board Members is 16)

Voting Board Members re-nominated:

(1)	Vanessa Grant	Orewa Framing Studio
(2)	Leanne Little	Forrest Funeral Services
(3)	Barbara Everiss	Commercial Property Owner
(4)	Jeanine Mitchell	North Harbour Law
(5)	Steve McClean	New World Orewa
(6)	Lisa Siddens	ASB Bank Orewa
(7)	David Carrel	Harcourts Cooper & Co
(8)	Anna McGovern	Mediaworks (More FM Rodney)
(9)	Mark Brogan	Shoreward Gastro Bar
(10)	Suia Westbrook	CoastLAB
(11)	Andy Mackie	Vino Orewa

Existing Non-Voting Board Members re-nominated:

(12)	Clinton Sanford	Baldry + Sanford (Treasurer)
(13)	Hellen Wilkins	Destination Orewa Beach (Secretary)

Associate Board Member Nomination received: None to date

New Board Member Nominations received: None to date

Local Board Representative: (14) Jake Law, Hibiscus & Bays Local Board Representative (*as at the time of writing this Agenda*)

Board member resignations received at year end 2025: Jonathan Rigg. After being on the Board of Destination Orewa Beach since its inception and previously as the Orewa Combined Businesses Association, the Board would like to thank Jonathan for his commitment to Orewa and the Board over his 5 decades long tenure.

*The nominations above total less than the maximum numbers permitted and with no Associate Board Member nomination received as yet no resolution is needed as 14.4 as noted above, denotes the **Board Members are duly elected.***

Chairperson, Deputy Chair, Secretary and Treasurer positions will be duly elected at the first Board Meeting after the AGM. 2024 / 2025 positions will be held in place until this time.

9. Appointment of Auditor

Resolution 9: Destination Orewa Beach (Orewa Business Association) shall appoint William Buck as Auditor for the 2025/2026 financial year.

Move:

Second:

CARRIED

10. Special Resolution

Resolution 10: That the existing 2022 Business Association Constitution (rules) document be replaced with the proposed new Constitution (rules) dated 17th July 2025 presented at the Annual General Meeting of Destination Orewa Beach (Orewa Business Association) on 17th September 2025.

Additions (to item 11.6) covering Resolution of Conflict as an Incorporated Societies mandatory policy were added to the existing Constitution document (dated 2022). Special Resolution to replace this document with the proposed Destination Orewa Beach (Orewa Business Association) Constitution (dated July 2025).

And

*Specifically, to replace references to the Incorporated Societies Act 1908 with Incorporated Societies Act **2022**, in order to align with current legislation and maintain constitutional accuracy and compliance.*

A copy of the proposed new Constitution (dated July 2025) can be viewed [here](#)

Reason:

Amendments of the current Constitution (rules) of the Destination Orewa Beach (Orewa Business Association) as above are required to ensure those rules pertaining to the BID programme are consistent with the Incorporated Societies Act and the Auckland Council Business Improvement District (BID) Policy.

11. To approve the submission of 2025/2026 annual accountability reporting as required and set out in the BID Policy 2025 V1.5

- | | |
|---|--------------------------------|
| * Mandatory Governance Summary | * Mandatory Management Summary |
| * AGM Agenda, financial statements
& Strategic Action Plan | * Income & expenditure budgets |

Resolution 11: That Destination Orewa Beach approve submission of the 2025/2026 annual accountability reporting as required and set out in the BID Policy 2025 V1.5

Move:

Second:

CARRIED

12. Questions and Suggestions from the floor

Meeting closed at:.....

Please join the Board of Executives for light refreshments at the conclusion of the Annual General Meeting.