
MINUTES OF THE STRATFORD BUSINESS ASSOCIATION ANNUAL GENERAL MEETING HELD AT THE TET MULTISPORTS CENTRE, PORTIA STREET ON MONDAY 14 OCTOBER 2019 AT 7.30 PM.

PRESENT

Chairman Ash Rowland Committee Members: Peter Dalziel, Gavin Cox, Matthew Dimock, Jason Kowalewski and Craig Burrows

IN ATTENDANCE

District Mayor-Elect Neil Volzke, Kate Whareaitu (Minute Taker), Andrew Wood, Alan Jamieson, Rick Coplestone, Margaret Dalziel, Chade Julie (Stratford District Council), Sharon Mackie-Langton, Rennell Meek, Kelly Van Pelt, Lizzie Waterson, Carol Burroughs, Ilona Hanne, Mike Weren, Lou Darcy, Joanna Weren, Nick Burroughs, Min McKay, Tracey Scheliin, and Trisha Jamieson.

APOLOGIES

Apologies for non-attendance were received from Arun Chaudhari, Karen Adams and Graeme Podjuski.

MEEK/KOWALEWSKI

THAT the apologies be received.

Carried

ANNOUNCEMENTS

There were no announcements.

1. **CONFIRMATION OF MINUTES**

1.1 **Stratford Business Association AGM – Monday 8 October 2018**

The chairman gave some time for members to read the minutes.

DIMOCK/COX

THAT the minutes of the Annual General Meeting of the Stratford Business Association held on Monday 8 October 2018 be confirmed.

Carried

The minute taker undertook the following amendments:

- To change the date to “Monday 8 October 2018”.
- It was noted not all members received a copy of the agenda and minutes.

1.1.1 **Matters Arising from Stratford Business Association Meeting – Monday 8 October 2018**

There were no matters arising.

2. **CHAIRMAN'S REPORT**

The Chairman spoke to her report, which was attached to the agenda.

MEEK/DALZIEL

THAT the chairman's report be received.

Carried

3. **FINANCIAL REPORT**

Peter noted Romeo Awards event that ran over two financial years, the TET grant, and Americarna event.

Mike questioned the Christmas Parade cost and why it was \$13,000. Peter noted this is mostly due to the cost of the traffic management plan which included closing the State Highway.

Sharon questioned the training cost of \$5,000 for training, seminars and workshops. Peter said this was mostly for the customer service training.

WEREN/MEEK

THAT the Financial Report be received.

Carried

4. **ELECTION OF OFFICERS**

4.1 The Chairman vacated the chair and the District Mayor Elect called for nominations for the position of Chairman.

DALZIEL/HANNE

THAT Matthew Dimock be nominated for Chairman.

Carried

Matthew Dimock was declared duly elected.

4.2 The District Mayor Elect then called for nominations for the position of Deputy Chairman.

DIMOCK/COX

THAT Jason Kowalewski be nominated for Deputy Chair.

Carried

Jason Kowalewski was declared duly elected.

4.3 Confirmation of Secretary/Treasurer

It was noted that this position is currently vacant, however Council is recruiting for a new Community Development Officer who will take the position.

DALZIEL/DIMOCK

THAT The Community Development Officer provided by Stratford District Council be confirmed as secretary and treasurer.

Carried

- 4.4 The Chairman then called for nominations for the 2019/2020 Committee:
Min McKay *nominated by Peter Dalziel seconded by Ilona Hanne*
Craig Burrows *nominated by Jason Kowalewski seconded by Gavin Cox*
Sharon Mackie-Langton *nominated by Lou seconded by Ilona Hanne*
Gavin Cox *nominated by Lizzie Waterson seconded by Rennell Meek*
Rennell Meek *nominated by Lizzie Waterson seconded by Gavin Cox*
Lizzie Waterson *nominated by Rennell Meek seconded by Tracey Scheliin*
Peter Dalziel *nominated by Alan Jamieson seconded by Craig Burrows*
Arun Chaundari *nominated by Craig Burrows seconded by Ilona Hanne*
Ash Rowland *nominated by Rennell Meek seconded by Gavin Cox*
John Whittington *nominated by Craig Burrows seconded by Jason Kowalewski*

Members were given a voting form and were asked to vote for eight of the eleven nominees. Mayor Neil Volzke vacated the chair and left the room to count the votes with Chade Julie.

The outcome of the votes resulted with the 2019/20 Stratford Business Association committee consisting of the following eight members:

- Min McKay
- Craig Burrows
- Ash Rowland
- Peter Dalziel
- Gavin Cox
- Sharon Mackie-Langton
- Tracey Scheliin
- John Whittington

- 4.5 Confirmation of individual to complete the Society's Review of Accounts.

ROWLAND/DALZIEL

THAT CMK Accountants complete a review of the Society's accounts on an annual basis.

Carried

5. **GENERAL BUSINESS**

5.1 **Subscriptions**

IT was noted the annual subscription fee was currently \$50.00+GST for businesses with 1 - 5 staff and \$100.00+GST for businesses with 6+ staff.

DIMOCK/DALZIEL

THAT the annual subscription fee remains at \$50.00+GST per annum for businesses with 1 - 5 staff members and is \$100+GST per annum for businesses with 6+ staff.

Carried

5.2 **Meeting Schedule**

The meeting schedule for 2019/20 was attached.

ROWLAND/SCHELIIN

THAT the meeting schedule for 2019/20 be approved.

Carried

5.3 **Open or Closed Meetings**

Sharon asked if meetings would be open or closed. The Chairman said it would be looked at with the new committee. It was noted if the committee decided to continue closed meetings there should be a mechanism for the members or potential members to talk through their ideas. Craig suggested this could be done through the BA5's. It was noted the minutes could be available for members to see what was discussed at the meetings.

5.4 **Black Sticks Guest Speaker**

Paul Scoringe from Hockey New Zealand and Hugo Inglis from the Black Sticks were guest speakers. They spoke about their experiences, challenges, communication, opportunities, working hard, adjusting to the environment, game plans, values and vision, and high performance.

The meeting concluded at 9.12pm

Matthew Dimock
CHAIRMAN