
MINUTES OF THE STRATFORD BUSINESS ASSOCIATION ANNUAL GENERAL MEETING HELD AT THE TET MULTISPORTS CENTRE, PORTIA STREET ON MONDAY 11 OCTOBER 2021 AT 5.30 PM.

PRESENT

Chairman: Matthew Dimock Committee Members: Min McKay, Sharon Mackie-Langton, Craig Burrows, Tracey Scheliin, Caleb Robinson, Marcia Millard.

IN ATTENDANCE

District Mayor-Elect Neil Volzke, Amy Kingston (secretary), Chade Julie, Ilona Hanne, Eddie Scherrer, Gloria Webby, Dan Thurston Crow, Glenn Adams, Tricia Jamieson, Mike Werren and Peter Hogan.

APOLOGIES

Apologies for non-attendance were received from Stan Chesswas, John Whittington, Di Gleeson, Peter Dalziel, Peter Mischefski, Arnold cox and Allen Juffermans.

THAT the apologies be received.

MCKAY/MACKIE-LANGTON
Carried

ANNOUNCEMENTS

There were no announcements.

1. **CONFIRMATION OF MINUTES**

1.1 **Stratford Business Association AGM – Monday 19 October 2020**

THAT the minutes of the Annual General Meeting of the Stratford Business Association held on Monday 19 October 2020 be confirmed.

MILLARD/SCHELIIN
Carried

1.1.1 **Matters Arising from Stratford Business Association Meeting – Monday 19 October 2020**

There were no matters arising.

2. **CHAIRMAN'S REPORT**

The Chairman spoke to his report as attached to the agenda.

THAT the chairman's report be received.

MACKIE-LANGTON/HANNE
Carried

3. **FINANCIAL REPORT**

THAT the Financial Report be received.

MCKAY/ROBINSON
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.

THAT Matthew Dimock be nominated for Chairman.

MCKAY/MILLARD
Carried

Matthew Dimock was declared duly elected.

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

THAT Min McKay be nominated for Deputy Chair.

DIMOCK/BURROWS
Carried

Min McKay was declared duly elected.

4.3 Confirmation of Secretary/Treasurer

THAT the Community Development officer as appointed by the Stratford District Council is to carry out the duties of the Stratford Business Association Secretary/Treasurer.

DIMOCK/MCKAY
Carried

4.4 The Chairman then called for nominations for the 2021/2022 Committee:

The outcome of the votes resulted with the 2021/2022 Stratford Business Association committee consisting of the following six members

Craig Burrows *nominated by Min Mckay seconded by Tracey Scheliin*
Sharon Mackie-Langton *nominated by Ilona Hanne seconded by Tricia Jamieson*

Eddie Scherrer *nominated by Matthew Dimock seconded by Sharon Mackie-Langton*

Tracey Scheliin *nominated by Marcia Millard seconded by Min Mckay*

John Whittington *nominated by Craig Burrows seconded by Min Mckay*

Caleb Robinson *nominated by Matthew Dimock seconded by Craig Burrows*

5. **GENERAL BUSINESS**

5.1 **Annual Subscription Fee**

The annual subscription fees are currently:

- 1-5 Staff: Membership is a fee of \$50.00 +GST per annum.
- 6+ Staff: Membership is a fee of \$100.00 +GST per annum.
- Not for profit with paid employees: Membership is a fee of \$50.00 +GST per annum.
- Not for profit with no paid employees: Membership is a fee of \$25.00 inclusive per annum.

THAT the annual subscription fee remains at \$50.00+GST per annum for businesses with 1 - 5 staff members, \$100+GST per annum for businesses with 6+ staff, \$50.00+GST per annum for Not for profit organisations with paid employees and \$25 GST inclusive per annum for Not for profit organisations with no paid employees.

MACKIE-LANGTON/SCHELIIN
Carried

5.2 **Meeting Schedule**

The meeting schedule for 2021/22 was attached.

THAT the meeting schedule for 2021/22 be approved.

Discussion: The first meeting is to be corrected to Monday 18 October.

MCKAY/ROBINSON
Carried

The meeting concluded at 6:22pm

Matthew Dimock
CHAIRMAN