Howick Village Association

HOWICK VILLAGE ASSOCIATION INCORPORATED

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MINUTES OF THE ANNUAL GENERAL MEETING
6.30pm – Wednesday 22 October 2025
Bayley's Howick, 85 Picton Street

WELCOME:
Tony Moores welcomed all the attendees to the AGM 2025.

Attendees:

Alistair van Schalkwyk	Asco Legal Ltd
Carmen Holmes	Stressman Ltd
Christine Fairclough	Cinnamon Brown Homestore
Deborah Satherley	Loose Threadz
Emma Gibson & Julie Hellyer	Brave&Be Ltd & Lemonade Ltd
Frith Jenkins	Howick Village Optometrists & East FM
Gerald Patterson	Seymour Travel Holidays Ltd
Haley Asbridge	Mooi Skin
Jake Harrison	Louis & Max
Judy Bruce	JAB Family Trust
Kristine Jensen	Eyes of Howick
Lauren Cernohorsky	101 Howick (2020) Ltd
Leane Steele	Unichem Main St & Crawford House Pharmacy
Leeyan Stephens	Book Assist
Natalee Stone	Paper Scissors Rock
Nic Gold	Spice HR
Nicholas Baker	Warranty Plus Limited
Nick Kotze	Wealth Financial Services Ltd
Nick Thompson	John Russell Schoolwear
Niki Lam	Belle Boutique
Paul Brobbel	Uxbridge Arts & Culture
Paul Spiller	Paul Spiller
Peter Macleod	Picton Invest Limited
Radhe Popli	Amsterdam Gourmet
Roneel Prasad	Yellow Ladder Investments Ltd & Miyuki Restaurant
Sam Dalzell & Kanav Singh	Resonate Howick
Sarah Thomas	Toussaint & Turner Travel Associates
Sharon Rimmer	Barbara Rimmer

Stephan Blumenberg	Alxemy Property Services Ltd
Stephanie Mansfield	Reformer Works Ltd
Reagan Lyenko Banks Darby	Reagan Darby Barrister
Ted Waters	Posto
Terrence Perumal	Alxemy Business Solutions Ltd
Tony Moores	Poppies Howick
Ziahad Mohammed	Harmony Trading Ltd

Adele White – Howick Local Board
John Spiller – Howick Local Board
Katie Treneman – HVA Manager
Jane Newbury – HVA Events Manager
Marion Skelton – HVA Admin Assistant
Kevin Barber – Bayleys
Tony Bayley – Bayleys
Jason Gerritz – (non-member, non-voting, unregistered) Bramwells

APOLOGIES:

Ash Bajat	Alpha Time

AGM DOCUMENTATION:
AGM notice/agenda, 2024 Draft Minutes of AGM & 2025 SGM, audited accounts, Chairman, Treasurer and Village Manager's reports, along with Projection and Business Plan 26/27, were available online at www.howickvillage.co.nz prior to the AGM meeting.

CONFIRMATION OF MINUTES:

1. **Confirmation of the 2024 AGM minutes:**
   RESOLUTION: To accept the 2024 AGM minutes as a true record of proceedings.
   MOVED: Tony Moores SECONDED: Leane Steele CARRIED
   No Matters Arising

2. **Confirmation of the 2025 SGM minutes:**
   RESOLUTION: To accept the 2025 SGM minutes as a true record of proceedings.
   MOVED: Leeyan Stevens SECONDED: Frith Jenkins CARRIED
   No Matters Arising

CHAIRMANS REPORT:

Resolution: Move to accept the Chairperson's AGM 2025 report.
MOVED: Gerald Patterson SECONDED: Sam Dalzell CARRIED
Nil matters arising from this report.

MANAGERS REPORT:

Manager's written report 'Year In Review'.
Resolution: Move to accept the Manager's 2025 Annual AGM report.
MOVED: Gerald Patterson SECONDED: Nick Thompson CARRIED
Nil matters arising.

TREASURERS REPORT/ANNUAL ACCOUNTS:

Resolution: Move to accept the Treasurer's 2025 report.
MOVED: Frith Jenkins SECONDED: Paul Brobbel CARRIED

Approval of the audited accounts for 2024/2025.
MOVED: Gerald Patterson SECONDED: Leane Steele CARRIED

Resolution: Move to approve the following financial year 2026/2027 draft budget which includes a BID targeted rate grant amount of $216,913.51 including a 2.5% increase or $5,290.57 to the targeted rate grant, for 2026/2027 financial year.
MOVED: Gerald Patterson SECONDED: Sam Dalzell CARRIED

Resolution: Howick Village Association requests Howick Local Board recommend to the governing body the amount of $216,913.51 to be included in the Auckland Council draft 2026/2027 annual budget consultation process.
MOVED: Gerald Patterson SECONDED: Paul Brobbel CARRIED

Resolution: Howick Village Association adopt the proposed business plan for 2026/2027.
MOVED: Gerald Patterson SECONDED: Sam Dalzell CARRIED

Register of Interest 2025 presented to AGM on Screen.

Resolution for appointment of auditor for 2025/2026 financial year – Shawn Yuan of Murray Audit.
MOVED: Gerald Patterson SECONDED: Frith Jenkins CARRIED

CONSTITUTIONAL CHANGE:

SPECIAL RESOLUTION - adoption of changes to our Rules/Constitution as follows:

Clause 13.1.3

Each member of the Executive Committee shall, subject to these Rules, hold office for a term of two (2) years. One-half of the Committee shall retire at the conclusion of every second Annual General Meeting, but shall be eligible for re-election. In cases where the number of Committee members is odd, the number of members retiring shall be rounded up (to the nearest whole number) to ensure that no member's term ends outside the standard cycle.

Chapter IX – Dispute Resolution (replaces existing Chapter IX)
Clause 35 – Application

Any dispute arising between members, or between a member and the Society, relating to the affairs of the Society must be resolved in accordance with the dispute resolution process set out in Schedule 2 of the Incorporated Societies Act 2022.

Clause 36 – Principles

In applying the dispute resolution process under Schedule 2 of the Act, the Committee must ensure that:
All parties to a dispute are given a fair opportunity to be heard;
All parties are treated with respect, fairness, and without bias; and the process follows the principles of natural justice.

MOVED: Tony Moores SECONDED: Paul Brobbel CARRIED

ELECTION OF OFFICERS:

Adele White, JP and Howick Local Board Representative, to scrutineer votes.

Three nominations were received for the 2025/2026 Executive Committee for 2 positions.
Nominations are for

- Jake Harrison, Louis & Max
- Stephanie Mansfield, Reformer Works
- Roneel Prasad, Landlord

Hayley Asbridge from Mooi Skin has withdrawn her nomination.
Nominees invited to introduce themselves. A vote was held.

New elected Executive Committee members for 2025/2026 are Jake Harrison and Roneel Prasad.
Agreed that voting papers be destroyed.

GENERAL BUSINESS:

Katie Treneman thanked both Frith Jenkins and Tony Moores for their years of service to the HVA.

Meeting closed at 7:00 pm.