



MOUNT MAUNGANUI MAINSTREET INCORPORATED

## **ANNUAL GENERAL MEETING MINUTES**

**The Mount Maunganui Mainstreet Annual General meeting was  
held Monday 14<sup>th</sup> December 2020 at  
Zeytin Café 4.00pm**

1. Attendees

Grant Aislabie  
Amanda Gillgren  
Rex Harding  
Matthew Yardley  
Keith Livingstone  
Dion Dragicevich

2. Apologies

Tori Taylor

3. Minutes of AGM held Monday 16<sup>th</sup> December 2019

Recommendation "That the minutes be confirmed as a true and accurate record"

Moved Rex Harding      Seconded Grant Aislabie

4. Matters Arising from the Minutes

Nil

5. Financial Statements

The financial statements for the year ended 30 June 2020 were distributed. Subject to the Audit, the accounts were accepted

Recommendation “That the financial statements for the year ending 30 June 2020 be adopted”

Moved Matthew Yardley Seconded Dion Dragicevich

6. Election of Mainstreet Board Members for 2020/21

- Grant Aislabie – CG Law
- Mandy Gillgren – Zeytin Café
- Paora Stanley – Ngai Te Rangi CEO
- Rex Harding – the mount accountants
- Matthew Yardley – Rice Rice Baby
- Dion Dragicevich– Mexicali Fresh
- Scott Brundell - Sprightly
- Tori Taylor – Bad Company
- Keith Livingstone
- Kim Renshaw

Recommendation “The above mentioned be declared elected to the board for 2020/21

Moved Matthew Yardley Seconded Rex Harding

7. Appointment of Auditor 2020/21

Recommendation “That the board will appoint William Buck as Mainstreet Auditor for 2020/21 year”

Moved Amanda Gillgren Seconded Rex Harding

8. General Business

There being no further business the meeting was declared closed at 4.20pm

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Chairman

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Date

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