



MINUTES OF ANNUAL GENERAL MEETING

Date: Wednesday, 25 January 2023
Venue: The Temple of Love – 204 Great South Road, Papatoetoe
Time: 6:00pm

Present

Gursewak Manan, Indu Bijwa, Pritesh Patel, Paresh Parshotam, Vineet Talwar, Pawan Kumar, Rolfnes Ram, Deo Narayan, Jagjeet Sidu, Parculnam Sum, Surusue Ahu, Niraj Navayan, Daniel Vefina, Dhiren Prakash, Manoj Kaur, Raj Mani, Peter James Broad, Kuldip Singh, Harjot Singh, Payal Sharma, Haseb Ashraf, Sanjay Singh, Gurpreet Singh, Wasu Dewan, Sarab Sethi, Paramjeet Singh, Nitesh Singh, Ramkuar Singh, Sonal Sharma, Navdeep Kataria, Harprit Sandhu, Nitesh Khatri, Arjun Sharma, Kushmagaran Naur, Shyam Bhola, Anita Bhola, Shama Kalra, Aman Singh, Manpreet Kaur, Pritash Singh, Asad Affif, Rajnesh Rohit, Anish Prasad, Ravi Singh, Ganga Dharan, Nilesh Kumar, Ravinder Singh, Jitender Singh, Dharmesh Patel, Tanu Kaur, Ishwah Narayan, Ravikash Govind, Faheem Ali, Khushi Ram Katarja, Mohammed Zameer, Arreen Kaur, Armaan Hora, Ashwant Sahay, Karnail Singh, Yashveen Singh, Pardip Kuar, Shivani Shee, Vijay Kumal, Sanmoaam Pillay, Puneet Katarja, Paramjeet Rahy, Yad Ram, Sandeep Luthra, Vikram Madau, Navtej Randhawa, Manjit Singh, Nand Kumar, Darveen Kumar, Parminder Singh, Phirewdra Sharma, Shaheel k Sharma, Ravinesh Prasad, Ashmeet Prasad, Makhan Singh, Robin Hassan, Navneet Shee, Ajit Singh Parmar, Jai Gopai, Giamlinv Singh, Manish Suarma, Raymond Strong, Raj Chand, Amar Prakesh, Ravi Dayal, Suruj Deo Prasad, Sanjay Nehra, Ritesh Patel, Sanit Patel, Rajesh Kumar, Bhopinder Kumar Sharma, Rizwan Ullah Butt, Pooja Mittu, Shalrsia Sundram, Sumi Patel, Reginald Prakash, Lance Pemberton, Andy Doan, Chiraj Ahilv, Suresh Raninga, Akhilesh Chaudary, Nalin Patel, Dixit Chauhan, Aneil Sahay, Nikita Chand, Madhur Kant Singh, Rajesh Goel, Ishwar Ghand, Manpreet Singh, Pravin Chand, Davinder Singh, Gurdeep Singh, Roneel Maharaj, Rakesh Kumar, Surya Deo Sharma

Quorum of six required to hold the AGM has been achieved and confirmed as recorded in the Attendance Register.

Welcome

Mr Dixit Chahan welcomed members to the Annual General Meeting and introduced Dr Hewison to facilitate the meeting.

Apologies

No apologies

Minutes from previous AGM held on 26 January 2022

Resolution 1: That the Hunters Corner Town Centre Society Inc confirm the Minutes from the AGM held on 26th January 2022.

Moved: Raj Chand

Seconded: Naveneet Shee

Carried

Matters Arising from Minutes

There were no matters arising from the Minutes.

Chairman's Annual Report

Resolution 2: That the Hunters Corner Town Centre Society Inc receive the 2021/2022 Chairperson's Annual Report on the activities of the Society.

Moved: Navneet Shee
Seconded: Pritesh Patel
Carried

Financial Reports

Resolution 3: That the Hunters Corner Town Centre Society Inc receive and approve the Audited Annual Financial Accounts for the Financial Year 1 July 2021 to 30 June 2022.

Moved: Pritesh Patel
Seconded: Dhiren Sharma
Carried

Approval of proposed budget

Resolution 4: Move to approve the following financial year 1 July 2023 to 30 June 2024 draft budget which includes a BID targeted rate grant amount of \$132,919.50 including a 5% increase to the BID targeted rate grant for 2023/2024 financial year. Further ask the Otara-Papatoetoe Local Board recommend to the Governing Body the amount of \$132,919.50 be included in the Auckland Council draft 2023/2024 annual budget consultation process.

Moved: Dixit Chauhan
Seconded: Pritesh Patel
Carried

Re-appointment of the Auditor William Buck for year ending June 2021

"That the Association re-appoint Auditor William Buck for the current Financial Year ending June 2023".

Moved: Dixit Chauhan
Seconded: Pritesh Patel
Carried

Election of Executive Committee

"That the outcome of the election of the Executive Committee was the election of:

Pritesh Patel
Anil Kumar Sahay
Ali Faheem
Vijay Kumar
Dixit Chauhan
Raj Chand
Navneet Shee
Nitesh Khatri
Paresh Parshotam
Lance Pemberton
Peter Broad

Declared by: Dr Hewison

General Business

Meeting Closed at 8.50pm