

Draft Minutes of the Annual General Meeting Tuesday, 21 October 2025

1. ATTENDANCE & WELCOME:
By Chairperson Lara Kamionka

Present: Voting Members (VM)

1	Philippa Munro	VM	Robinson & Running
2	Lara Kamionka	VM	The Meat Room
3	Bruce Taylor	VM	Pages Design & Print
4	Grant O'Donoghue	VM	Safe Drive Vehicle Testing
5	Brendan Choong	VM	RY Health Clinic
6	Tracey Clark	VM	UK Grocer
7	Bob Russell	VM	Forrest Funeral Services
8	Howard Lewis	VM	AB Electrical
9	Lynette Hill	VM	My Remedy
10	Chris Hill	VM	Ascent Chiropractic
11	Martin Abert	VM	AB Hair & Makeup
12	Tuan Chu	VM	New World Browns Bay
13	Faith Gale	VM	English Teaching College
14	Winni Jiang	VM	JC Art Gallery
15	Katherine Young	VM	Young & Caulfield Lawyers
16	Craig Bright	VM	SBA Small Business Accounting
17	Yu Li Liu	VM	I Pet Store
18	Chiara Pedersen	VM	Indoor Padel Browns Bay
19	Cecile Poisson	VM	Cecile's Cafe
20	Roy Richardson	VM	Clyde St 47 Limited
21	Kathrin Robertson	VM	La Tropezienne French Cafe
22	Mehran Zareian	VM	Barfoot & Thompson
23	Leanne Martell	VM	Bath Boutique

Present: Non-voting Attendees

1	Pam Ellison		Heart of the Bays
2	Kim Taylor		Pages Design & Print
3	Phil Briars		Browns Bay Racquets Club
4	Sean Brandon		RDM Roof Design & Management
5	Malcolm McDonald		Staycold
6	Ann McDonald		Staycold
7	Rebecca Smith		Heart of the Bays
8	Alexis Poppelbaum		Hibiscus & Bays Local Board
9	Julia Parfitt		Hibiscus & Bays Local Board
10	Gregg Walden		Hibiscus & Bays Local Board
11	James Barnham		Pages Design & Print
12	Allan Choong		RY Health Clinic
13	Claudia Serna		English Teaching College
14	Paul Marshall		Do IT Management
15	Kim Murdoch		Town Centre Manager
16	Keerti Siag		Keerti Siag Photography
17	Rachel Patterson		Barfoot & Thompson
18	Neil O'Gorman		Barfoot & Thompson
19	Greg Martell		Bath Boutique
20	Brendan Robinson		Robinson & Running

2. APOLOGIES

Jess Barlow	The Mortgage Supply Co
Kelly Walden	ECB Electorate Office
Kelda Cawood	House of Travel
Dan Fordyce	Cobble
Sharon Running	Robinson & Running
Wendy Treadwell	Bays Club
Preeti Chandra	Numberworks'nWords
Claire Walker	New World
Brad Walker	New World
Clare Ellis	Harcourts
Andrew Harley	Harcourts
John Graham	Paper Plus Browns Bay
Niki Leishman	Stihl Shop Browns Bay

Quorum present. The meeting commenced.

3. MINUTES OF THE 2024 AGM

The minutes of the previous AGM held on 22 October 2024 were distributed and received.

Resolution 1: The Browns Bay Business Association received and confirmed the AGM 2024 minutes of The Browns Bay Business Association, held on 22 October 2024, as a true and correct record of the business transacted.

Moved: Bruce Taylor
Carried Unanimously

Seconded: Bob Russell

4. CHAIR REPORT

Lara Kamionka presented the Chair Report for the financial year 2024 - 2025.

Resolution 2: The Browns Bay Business Association received and approved the Chair Report for the financial year 2024 - 2025.

Moved: Katherine Young
Carried Unanimously

Seconded: Lynette Hill

5. TREASURER'S FINANCIAL REPORT

Philippa Munro presented the Treasurer's Report in conjunction with the Annual Financial Statements for the financial year 2024 - 2025.

Resolution 3: The Browns Bay Business Association received and approved the Annual Financial Statements for the financial year 1 July 2024 to 30 June 2025.

Moved: Grant O'Donoghue
Carried Unanimously

Seconded: Roy Richardson



6. MANAGER'S REPORT

- **Progress Report**

Kim Murdoch presented the Manager's Progress Report 2024 - 2025.

Resolution 4: The Browns Bay Business Association received and approved the Manager's Progress Report 2024 - 2025.

Moved: Tracey Clark
Carried Unanimously

Seconded: Bruce Taylor

- **Business Plan for 2026 - 2027**

The Business Plan 2026 - 2027 was presented by Kim Murdoch.

Resolution 5: The Browns Bay Business Association received and approved the Business Plan 2026 - 2027.

Moved: Katherine Young
Carried Unanimously

Seconded: Grant O'Donoghue

7. STRATEGIC PLAN 2025 - 2029

The refreshed Strategic Plan for the five year period 2025 – 2029 was presented by Kim Murdoch.

Resolution 6: The Browns Bay Business Association received and approved the Strategic Plan 2025 - 2029.

Moved: Lynette Hill
Carried Unanimously

Seconded: Craig Bright

8. DRAFT BUDGET 2026 - 2027

Philippa Munro presented the Draft Budget for 2026 - 2027.

Resolution 7: The Browns Bay Business Association received and approved the Draft Budget for the financial year 2026 - 2027 including a BID Targeted Rate grant amount of \$187,902, with a 4% increase of \$7,227 to the BID Targeted Rate grant for 2026 - 2027 financial year. The Browns Bay Business Association further asks the Hibiscus and Bays Local Board recommend to the governing body the amount of \$187,902 be included in the Auckland Council draft 2026 - 2027 annual budget consultation process.

Moved: Bruce Taylor
Carried Unanimously

Seconded: Grant O'Donoghue

9. ELECTION OF EXECUTIVE COMMITTEE

Lara Kamionka announced the nominations received for the Executive Committee:

Lara Kamionka, The Meat Room
Philippa Munro, Robinson & Running CA
Bruce Taylor, Pages Design & Print
Grant O'Donoghue, Safe Drive Vehicle Testing
Niki Leishman, Stihl Shop Browns Bay
Jessica Barlow, The Mortgage Supply Co
John Graham, Paper Plus Browns Bay
Katherine Young, Young & Caulfield Lawyers
Mehran Zareian, Barfoot & Thompson

13. GENERAL BUSINESS

None

14. CONCLUSION OF MEETING

There being no further business, the meeting closed at 7.25pm.

Minutes confirmed by Lara Kamionka.



Lara Kamionka

30 Nov 2025

Date