Blockhouse Bay Business Association

1/527 Blockhouse Bay Road, Blockhouse Bay
Auckland 0600

DRAFT MINUTES: Special General Meeting

8:30am, Friday 20 March 2026
Armanasco House, 578 Blockhouse Bay Road
Meeting Opened 8:36am

Present:

- Trevor Andrews, Sent (Chair)
- Olwyn Andrews, Floriculture
- Matt Borsos, BOBO
- Shirley Browne, Shirley's
- Gigesh Pala, Bay Tax
- Andrew Clark, Barfoot & Thompson
- Donna Kitchener, Bay Law Office
- Brie Tarras, Blockhouse Bay Business Association

1. Welcome
2. Formally agree to reregister under the Incorporated Societies Act 2022

   Brie Tarras shared that to continue operating as an Incorporated Society the Blockhouse Bay Business Association needs to reregister under the new Act by 5 April 2026. She outlined major changes between the 2022 Act and the 1908 Act including: modernizing the law for incorporated societies, setting out the latest governance concepts, formalizing officer duties and meetings, and adding a dispute resolution process to the constitution.

Motion: That the Blockhouse Bay Business Association Inc. intends to reregister as an Incorporated Society.
Moved by: Shirley Seconded by: Gigesh Vote: Carried unanimously

3. Approve constitutional changes

As required by the Incorporated Societies Act 2022 there are changes to make to the Blockhouse Bay Business Associations constitution. These changes include:

a. expanding section 36: outlining how to manage dispute resolution
b. updating language from language used in the 1908 Act to the 2022 Act (e.g. "pecuniary" is now "financial")
c. adding section 31.2.6: a provision to pay an honorarium to the Chairperson, if the members so decide at the AGM

Motion: That the Blockhouse Bay Business Association Inc. receives and approves the Blockhouse Bay Business Association Inc. constitution dated March 2026, incorporating changes as required by the Incorporated Societies Act 2022.
Moved by: Olwyn Seconded by: Matt Vote: Carried unanimously

4. Conflicts of Interest
As required by the Incorporated Societies Act 2022, we must keep a record of conflicts of interest. All committee members were asked and the following were declared.

Member	Organisation	Position
Avinesh Prasad	Blockhouse Bay Community Centre	Committee Member
Gigesh Pala	Manurewa Business Association	Treasurer/Accountant
	New Zealand Gujarati Sports & Cultural Association Inc.	Treasurer/Accountant

5. Appointment of contact person

Motion: That the Blockhouse Bay Business Association Inc. appoints the BID Manager/Town Centre Manager to be their contact person with the Registrar.
Moved by: Donna Seconded by: Matt Vote: Carried unanimously

6. Treasurers Annual Report

Motion: That the Treasurers written Annual Report (2024/25) be received.
Moved by: Olwyn Seconded by: Shirley Vote: Carried unanimously

7. Close

   Motion: To adjourn the meeting

   Moved by: Olwyn Seconded by: Trevor Vote: Carried unanimously

Meeting closed: 8:48am