

Location Chapter Book & Tea Shop, 442 Mt Eden Rd, Mt Eden
Tuesday 20 June 2023 commenced at 5:34pm

1. Present Frances Loo – Chapter Tea and Book Shop (Chair)
Steve Roper – OPSM (via Zoom)
Christine McDonald – Urban Studio
Tracy Baird - City Cake Company
Sue Saywell - Barfoot & Thompson
Brendan Loo - KC Loo Fruit Centre

Sallyann Hingston – Mt Eden Village Centre (Guest)
Kendyl Smith – Albert Eden Local Board (Guest)

2. In Attendance Ken Choe – Manager

3. Apologies Jarod Cooksley – Ray White Reality

Resolution to adopt a new Rules

The Chair gave a brief explanation on the background of the resolution and the Manager highlighted the main changes to our existing Rules.

4. Special Resolution That the Mt Eden Village Inc existing Rules document dated September 2016 be replaced with the proposed new Rules dated May 2023 presented at the Special General Meeting of the Mt Eden Village Inc. on 20th June 2023 and that such alterations be effected by replacing the existing Rules document dated September 2016 with the proposed Mt Eden Village Inc. Rules dated May 2023.

Moved that the new Rules marked May2023 be approved and adopted

Moved: Frances Loo
Seconded: Tracy Baird

5. General Business NIL

Meeting Closed at 5:40pm.

Confirmed _____ Date _____