

**OTAGO SOUTHLAND EMPLOYERS' ASSOCIATION INCORPORATED MINUTES
OF THE SPECIAL GENERAL MEETING HELD AT THE OTAGO SOUTHLAND
EMPLOYERS' ASSOCIATION, 16 MCBRIDE STREET, DUNEDIN**

**MONDAY, 21 SEPTEMBER 2020
COMMENCING AT 4.00PM**

WELCOME

President Andrew Leys declared the Special General Meeting open.

PRESENT

Andrew Leys	Andrew Leys
Michael Turner	Polson Higgs
Lesley Brook	Otago Polytechnic
Hamish Sutherland	Mainland Poultry Limited
Will Martin	University of Otago
Barbara Simpson	Rainbow Preschool
Andrew White	Willis, White & Co Limited
Chris Willis	Willis, White & Co Limited
Carole Stewart	Green Street Early Learning Centre Inc
Don Biss	Quality Power Limited
Esther Gilbert	Gilbert's Fine Food
Grant McKenzie	Allied Press
John Christie	Dunedin City Council
Kerry Sinclair	Mainline Electrical Security and Communication Limited
Neil Finn-House	Mitre 10 Megastore
Peter Chettleburgh	G W Davies Heating Engineers Limited
Tracey Scurr	Geoff Scurr Contracting Limited
Donald Benington	Harroway & Sons Limited
Dominique Dowding	Dunedin Casino
Neville Goodsir	City Mechanical
Michael Ferrari	Business Solutions
Chris Webber	Dunedin Poultry
Clair Johnston	Bridgeman Street Panelbeaters
Greg Jolly	Tuapeka Gold Print
Pam Homer	Tuapeka Gold Print

ALSO IN ATTENDANCE

CEO Virginia Nicholls and staff members of the Otago Southland Employers' Association (OSEA)

APOLOGIES

Liz Luscombe CEG
Justin Geddes CEG
Glyn Burrows Speed Print
Phil Hudson Work Place First Aid Training Limited

MOVED Andrew Leys
SECONDED Dominique Dowding

MERGER BETWEEN THE OTAGO SOUTHLAND EMPLOYERS' ASSOCIATION AND THE OTAGO CHAMBER OF COMMERCE

Moved that:

1. The Otago Southland Employers' Association Incorporated (OSEA) becomes a founding member of a new Incorporated Society to be known as Business South (Business South);
2. The OSEA can enter into such arrangements as the Board determines appropriate with Business South so as to, over a reasonable period of time, transfer all the assets and operations of OSEA to Business South;
3. The OSEA puts forward six initial Board members for Business South on incorporation;
4. The OSEA takes such steps as the Board determines appropriate and necessary to ensure that a transfer of all the assets and operations of OSEA to Business South; and
5. The OSEA winds up all its affairs and the entity in a manner as determined by the Board at such time as in the Board's view the entity is no longer active other than as a member of Business South.

MOVED Andrew Leys
SECONDED Dominique Dowding
AGREED

Voting results 21 Yes, 0 No.

The meeting closed at 4.27 pm.

Andrew Leys
President