

PALMY BID INCORPORATED

SPECIAL GENERAL MEETING

MEETING MINUTES

Date: Wednesday 18th March 2026

Time: 08:00am

Venue: Teams Meeting & In-person Attendance at Manawatu Business Chamber Board Room, Level 1, 74 Grey Street, Palmerston North

Business

- 1.0 Welcome:** Bernice Adlam (Co-Chair)
Bernice opened the meeting, welcoming and thanking all in attendance.
- 2.0 In attendance:** See attached Register of Attendees
Apologies: Bernice Adlam (Co-Chair)

NAME	BUSINESS	COMMENTS
Verne Wilson	The Coffee Club	Vote By Proxy
Mark Inman	BlackSheepDesign	Vote by Proxy
Ralph Sheppard	Flamingo Scooters	
Murray Cleghorn	Brew Union/Swamp Hospitality	
Joe (Jittender) Singh	Futurisk Insurance Limited	
Jennifer Free	How2Kiwi Charitable Trust	
Heidi Hitchman	Rangitikei Federated Farmers	

- 3.0 MOTION:** Approve the adoption of a new Constitution of the Society to enable compliance with the Incorporated Societies Act 2022 – with an indefinite article amendment to substitute ‘the Constitution’ with ‘a Constitution’
Moved: Liam Hehir
Seconded: Amanda Linsley
All in favour. **Carried.**
- 4.0 MOTION:** To resolve that the Society apply to be reregistered under the Incorporated Societies Act 2022
Moved: Liam Hehir
Seconded: Steve Williams
All in favour. **Carried.**
- 5.0 MOTION:** To authorise the Chairperson and one other Officer to sign and lodge the application for reregistration and the Constitution as adopted, and to do all things necessary to give effect to those resolutions
Moved: Liam Hehir
Seconded: Savanna Mabey
All in favour. **Carried.**

No further business raised.

Bernice Adlam (Co-Chair) extended thanks to Liam Hehir for his support and guidance to date.

Bernice Adlam (Co-Chair) closed the meeting at 8.04am.

Register of Attendees

ATTENDEE NAME	BUSINESS NAME
Bernice Adlam	Speights Ale House
Greer Murie	Stirling Sports
Steve Williams	Unique Realty Ltd
Savanna Mabey	Storey & Associates Ltd
Amanda Linsley	Manawatu Business Chamber
Liane Anderson	Manawatu Business Chamber
Deborah March	Copthorne Hotel
Matthew Jeanes	Palmy BID
Meg Leathard	Downtown
Peter Shelton	Joyce Group
Mike Creed	Morrison Creed
Kayne Dunlop	Manawatu Insurance
Liam Hehir	Freebairn & Hehir Lawyers

Minutes Signed

Minutes are ratified as a true and accurate record on: 23.03.2026

By 

Name: Bernice Adlam

Position: Palmy BID Co-Chair

Signature: 

Name: Amanda Linsley

Position: Palmy BID Committee member

Signature: 