



Glen Innes Business Association Annual General Meeting

Wednesday 12th October 2022 at 6:00pm
at Chinese Mission Church, 227 Taniwha Street

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

2. Minutes from AGM 2021.

The Minutes of the previous AGM held 10th November 2021 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Glen Innes Business Association receive and confirm the 2021 AGM Minutes of the Glen Innes Business Association (held on 10th November 2021).

3. Chairperson's Report

Resolution 2: That the Glen Innes Business Association receive the 2021/2022 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2021 to 30 June 2022 financial year) **and notes that the 2018-23 Strategic Plan will be updated over the coming year and presented to the 2023 AGM for adoption.**

4. Managers' Report

Resolution 3: That the Glen Innes Business Association receive the 2021/22 Managers Report (being the report of the Operations Teams' activities for the 1 July 2021 to 30 June 2022 financial year).

5. Receive and approve the 2022/2023 Business Plan.

Resolution 4: That Glen Innes Business Association approves the Business Plan for the period 1 July 2022 to 30 June 2023. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

6. Treasurer's Report

Our Treasurer will take us through the 2021/22 financial statements, audit report and signed audit management letter, an update on the budget for 2022/23, and the proposed budget for 2023/24.

Resolution 5: That Glen Innes Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022

Receive and approve the 2023/2024 Indicative Business Plan / Budget.

Resolution 6: That Glen Innes Business Association receive and approve the proposed **indicative Business Plan and** budget for the 1 July 2023 to 30 June 2024 financial year which includes the \$170,000 of BID targeted rate (a 0% increase on the previous year).



Further, that the Association asks the Maungakiekie Tamaki Local Board to recommend to the Auckland Council that the amount of \$170,000 be included in the Auckland Council draft budget consultation process for the 2023/24 financial year.

7. Appointment of Auditor for the year ahead

Resolution 7: That the Glen Innes Business Association appoint Called to Account Ltd as Auditor for the Glen Innes Business Association for the 2022/2023 financial year.

8. Alteration of Rules

Special Resolution 1: That the Glen Innes Business Association existing constitution (rules) document (dated February 2013) be replaced with the proposed new constitution (rules) dated September 2022 presented at the Annual General Meeting of the Glen Innes Business Association on 12th October 2022 and that such alterations be effected by replacing the existing constitution document (dated February 2013) with the proposed Glen Innes Business Association constitution (dated September 2022).

A copy of the proposed new constitution (dated September 2022) can be viewed at www.gleninnesvillage.co.nz/AGM

Reason: Amendments of the current constitution (rules) of the Glen Innes Business Association are required to ensure those rules pertaining to the BID programme and BID targeted rate grant are not inconsistent with the Auckland Council Business Improvement District (BID) Policy

9. Election of Committee Members:

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Resolution 8: That the Glen Innes Business Association approves the appointment of all elected members to the Committee for 2022/2023.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 9: That subject to the election at the first Committee meeting following the AGM, the Glen Innes Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2022/2023.

9. General Business

10. Close of meeting