



## Glen Innes Business Association – AGM MINUTES

6.00pm Wednesday 10<sup>th</sup> November 2021

Via Zoom

### Attendees:

Christine Thompson	New Beginnings
Linda Pearce	New Beginnings
Kristine Strathern	Library, Glen Innes
Danielle Carter	Representing Glen Innes Dentists
Frank Wong	FrogPrints
Clinton Hewitt	Te Oro
Peter McGlashan	Maungakiekie-Tamaki Local Board
Gary Holmes	Glen Innes Business Association Manager
Debbie Naylor	Glen Innes Business Association Town centre Coordinator

### Meeting opened 6.00pm

#### 1. Apologies:

Murdoch Dryden	Creating Communities
Evonne Geluk	Tamaki Regeneration
Ranga Sumanasekera	Car Clinic
Diane Robinson	Called to Account (Auditor)

Resolved: That the apologies be accepted

Moved: Linda Pearce      Seconded Christine Thompson

#### 2. Minutes from AGM 2020.

The Minutes of the previous AGM held 14th October 2020 were distributed and received and are confirmed as a true and correct record of the business transacted.

**Resolution 1:** Resolved: That the Glen Innes Business Association receive and confirm the 2020 AGM Minutes of the Glen Innes Business Association (held on 14th October 2020).

*Moved: Linda Pearce      Seconded: Christine Thompson*

#### 3. Annual Report for 2021

On behalf of the chairperson, Manager Gary Holmes spoke to the tabled Annual Report.

**Resolution 2:** Resolved: That the Glen Innes Business Association receive the 2020/2021 Annual Report (being both a governance and management update and report on strategic and operational achievements from the 1 July 2020 to 30 June 2021 financial year).

*Moved: Linda Pearce      Seconded: Christine Thompson*

**4. Receive and approve the 2021/2022 Business Plan.**

The 2021/22 had previously been made available to members.

**Resolution 3:** Resolved: That Glen Innes Business Association approves the Business Plan for the period 1 July 2021 to 30 June 2022. 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.

*Moved: Kristine Strathern                      Seconded: Linda Pearce*

**5. Treasurer's Report**

The 2020/21 audited financial statements, and the proposed budget for 2022/23 had previously been made available to members.

**Resolution 4:** Resolved: That Glen Innes Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2020 to 30 June 2021

**Resolution 5:** Resolved: That Glen Innes Business Association receive and approve the proposed budget for the 1 July 2022 to 30 June 2023 Financial Year which includes the \$170,000 of BID targeted rate, which is a 2.41% 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 2022/23 financial year.

*Moved: Kristine Strathern                      Seconded: Christine Thompson*

**6. Appointment of Auditor for the year ahead**

**Resolution 6:** Resolved: That the Glen Innes Business Association appoint Called to Account Ltd as Auditor for the Glen Innes Business Association for the 2021/2022 financial year.

*Moved: Kristine Strathern                      Seconded: Danielle Carter*

**7. Election of Committee Members:**

No written nominations had been received but the following people had indicated they wished to have their names put forward for the Committee for 2021/22.

Christine Thompson, Linda Pearce, Kristine Strathern, Evonne Geluk, Ranga Sumanasekera, Clinton Hewitt and Frank Wong.

**Resolution 7:** Resolved: That the Glen Innes Business Association approves the appointment of all elected members to the Committee for 2021/2022.

*Moved: Linda Pearce                      Seconded: Christine Thompson*

It was noted that 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.

**8. General Business**

- There was an opportunity for new Committee members to introduce themselves.
- Peter McGlashan shared a few words on behalf of the Maungakiekie Tamaki Local Board.

**9. Close of Meeting 6.45pm**