



Glen Innes

Glen Innes Business Association – Annual General Meeting

6.15pm Wednesday 11th October 2023

Grace Chinese Mission Church, 222 Taniwha Street, Glen Innes

Attendees:

Clinton Hewett	Te Oro
Frank Wong	Frog Prints
Kristine Strathern	Glen Innes Library
Ranga Sumanasekera	Car Clinic
Emily Omnes Xu	Cyber Security Systems
Ming Yin	The Bargain House
Vaakore Enosa	Chinese Mission Church
Man Young Chung	Property Owner, 222 Apirana Ave
Celine Wong	I Love Eyecare
Rima Herbert	I Love Eyecare

Quorum achieved.

Gary Holmes	Glen Innes Business Association Manager
Debbie Naylor	Glen Innes Business Association (Minutes)

Meeting opened 6.00pm

1. Apologies:

Glen Findlay (Bridgestone)
Christine Walker (Auckland City Mission)
Linda Pearce (New Beginnings)
Greg Whaiapu (Citizens Advice Bureau)
Diane Robinson, Auditor (Called to Account)
Josephine Bartley, Councillor, Auckland Council

Proposed that the apologies be accepted

Moved Clinton Hewett *Seconded* Frank Wong *Passed*

2. Confirmation of Minutes from 2022 AGM

Note that the Minutes from the 2022 AGM of 12th October have been circulated.

Resolution 1: *That the minutes of the 2022 AGM held 12th October be accepted as a true and correct record*

Moved Frank Wong *Seconded* Ranga Sumanasekera *Passed*

3. Chairman's Annual Report

The Chairman Annual Report was circulated and is attached to these Minutes.

Resolution 2: That the Chairman's Annual Report be received

Moved: Ranga Sumanasekera *Seconded* Emily Omnes Xu *Passed*

4. Manager's Annual Report

The Manager's Annual Report was circulated and is attached to these Minutes.

Resolution 32: That the Manager's Annual Report be received

Moved: Clinton Hewett *Seconded* Celine Wong *Passed*

5. Business Plan

The Business Plan for the period 1 July 2023 to 30 June 2024 was circulated. The Association has noted that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

The Business Plan for 2023 onwards will be presented at 2023 AGM for adoption.

Resolution 4: That the Business Plan for the period 1 July 2023 to 30 June 2024 be received

Moved: Frank Wong *Seconded* Ranga Sumanasekera *Passed*

6. Treasurer's Report and Adoption of Audited Accounts

The Treasurer's Annual Report was circulated

It was noted that the audited accounts for year ended 30 June 2023 had been circulated and is attached to these Minutes.

Resolution 5: That the Treasurer's Report be received, and that the audited accounts for year ended 30 June 2023 be adopted

Auckland Council require us to prepare a 2024/2025 Indicative Business Plan / Budget, which is to include the \$175,000 of BID targeted rate (a 3% increase or \$5,100 on the previous year.

Resolution 6: That the Indicative Business Plan / Budget be received and approved, and that the Association asks Maungakiekie Tamaki Local Board to recommend to Auckland Council that the amount of \$175,100 be included in the Auckland Council draft budget consultation process for the 2024/2025 financial year.

Moved Frank Wong *Seconded* Emily Omnes Xu *Passed*

7. Appointment of Auditor

Resolution 7: That Glen Innes Business Association appoint Called to Account Ltd as auditor for the 2023/2024 financial year.

Moved Kristine Strathern *Seconded* Frank Wong

8. Strategic Plan

The 2023-2028 Strategic Plan was circulated.

Resolution 8: That the 2023-2028 Strategic Plan be adopted.

Moved Emily Omnes Xu *Seconded* Celine Wong

9. Election of Executive Committee Members

Prior to the meeting, seven current Committee Members indicated their intention to remain on the Committee.

- Clinton Hewett – Te Oro
- Christine Walker – Auckland City Mission Op Shop
- Linda Pearce – New Beginnings
- Kristine Strathern – Glen Innes Library
- Ranga Sumanasekera – Car Clinic
- Frank Wong – Frog Prints
- Emily Omnes Xu – Cyber Security

Nominations for committee were called from the floor. There were none received.

Resolution 9: That Clinton Hewett, Christine Walker, Linda Pearce, Kristine Strathern, Ranga Sumanasekera, Frank Wong, Emily Omnes Xu, Christine Walker, and Linda Pearce be confirmed as appointed to the Executive Committee for 2023/2024.

Moved Celine Wong *Seconded* Rima Herbert *Passed*

In addition to the above

- Tamaki Regeneration Company have confirmed their representative on our committee is Kristin Winiata.
- Maungakiekie-Tamaki Local Board have confirmed their representative on our committee is Peter McGlashan, and when possible also attended by Maria Meredith.

The meeting was advised that the Chairperson, Treasurer and Secretary appointments be made at the meeting following the AGM.

10. General Business

- The issue of town centre security was raised. Debbie to arrange for Lopeti to visit I Love Eyecare, 21 Mayfair Place.

Meeting closed 6:34pm

2023 AGM Minutes

Glen Innes Business Association – Annual General Meeting

This is to confirm the minutes of this meeting on 11th October 2023 have been accepted as a true and accurate record.

Confirmed at meeting held 12th September 2019.

Clinton Hewett, Chairman _____ Date: 11th September 2019