



# Glen Innes

## Glen Innes Business Association – Annual General Meeting

6.15pm Wednesday 14<sup>th</sup> October 2020

Grace Chinese Mission Church, 222 Taniwha Street, Glen Innes

### Attendees:

Alan Parker	Wrightway Studios
Christine Thompson	New Beginnings
Linda Pearce	New Beginnings
Kristine Strathern	Library, Glen Innes
Maggie Wang	Blossom & Strong Ltd
Nasim Fotoohi	Elam Beauty
Patsy Sim	Citizens Advice Bureau
Rob McGlashan	NZ Police
Emma Wiltshire	NZ Police
Vena Leilua	
Josephine Bartley	Maungakiekie-Tamaki ward Councillor
Ada	Ariana Electronics
Yvonne Geluk	Tamaki Regeneration Company
Catriona Knapp	Accountant, McQueen & Assoc
Gary Holmes	Glen Innes Business Association Manager
Vaakore Enosa	Glen Innes Business Association Ambassador
Debbie Naylor	Glen Innes Business Association (Minutes)

### Meeting opened 6.15pm

#### 1. Apologies:

Cushla Wallace	McLean Investments
Nicola Johns	Nicola Johns Pharmacy
Peter McGlashan	Maungakiekie-Tamaki Local Board

*Proposed that the apologies be accepted*

*Moved Alan Parker Seconded Linda Pearce Passed*

#### 1. Confirmation of Minutes from 2019 AGM

Note that the Minutes from the 2019 AGM of 11<sup>th</sup> September 2019 have been circulated.

*Proposed that the minutes of the 2019 AGM held 11<sup>th</sup> September 2019 be accepted as a true and correct record*

*Moved Alan Parker Seconded Christine Thompson Passed*

## 2. Chairman's Annual Report

Alan Parker spoke to his Annual Report, as circulated in the Glen Innes Business Association Annual Report 2019-2020, and added thanks to members of the Committee and staff.

*Proposed that the Chairman's Annual Report be received*

*Moved:* Alan Parker    *Seconded*                      Linda Pearce                      *Passed*

## 3. Manager's Annual Report

Gary spoke to the Glen Innes Business Association Annual Report 2019-2020, and made particular mention of the effects of Covid-19.

*Proposed that the Annual Report be received*

*Moved:* Alan Parker                      *Seconded*    Kristine Strathern                      *Passed*

## 4. Adoption of Audited Accounts

It was noted that the audited accounts for year ended 30 June 2020 had been circulated.

Accountant Catriona Knapp was present to answer any questions arising from the financial statements – there were none.

*Proposed that the audited accounts for year ended 30 June 2020 be adopted*

*Moved*    Alan Parker    *Seconded*    Linda Pearce                      *Passed*

## 5. Adoption of Indicative Budget for 2021/2022

The draft Budget for 2021/2022 had been circulated. This is an annual requirement of Council to confirm a draft budget for the following financial year. Two versions were tabled – the first assuming no expansion of the BID boundary in which case no increase in the targeted rate is being proposed, and a second version which assumes an expansion of the BID boundary with a new targeted rate income of \$250,000.

*Proposed that the two Indicative Budgets for 2021/2022 be adopted*

*Moved*    Linda Pearce                      *Seconded*    Kristine Strathern                      *Passed*

## 6. Election of Executive Committee Members

Thank you to Alan Parker who has been our Chairman for over six years and even longer than that on the Committee. Thank you to departing Committee members Shannon Wells, Max Rusero and Linda Ieremia.

At the time of close of nominations, 4 nominations had been received from Full Members (Rule 5.1):

- Christine Thompson – Auckland City Mission Op Shop
- Linda Pearce – Auckland City Mission Op Shop
- Kristine Strathern – Glen Innes Library
- Victoria Ongolea – Tamaki Budgeting

Nominations for committee were called from the floor. There was one received, Ada from Ariana Electronics (surname not recorded)

*Proposed that Christine Thompson, Linda Pearce, Kristine Strathern, Victoria Ongolea, Tammy Watene and Ada be confirmed as members of the Committee for 2020/2021.*

*Moved Alan Parker                      Seconded Linda Pearce                      Passed*

In addition to the above

- Tamaki Regeneration Company have confirmed their representative on our Committee is Evonne Geluk.
- Maungakiekie-Tamaki Local Board will confirm their nomination representative on our Committee is Peter McGlashan.

## 7. Appointment of auditor

*Proposed that Called to Account be appointed as auditor for year ended 30 June 2021.*

*Moved Alan Parker                      Seconded Christine Thompson                      Passed*

## 8. Confirmation of previous resolution to conduct a BID Expansion

The 2018 AGM passed a special resolution endorsing a Business Improvement District (BID) boundary expansion project in early 2019. The proposed BID boundary expansion is to include properties within Merton Road, Felton Matthew Ave and Farmhouse Lane. As the planned ballot has not occurred yet, this resolution seeks to confirm the special resolution passed last year. Both the Maungakiekie-Tamaki and Orakei Local Boards have confirmed the proposed BID boundary map.

*Proposed that Glen Innes Business Association reconfirms its intention to expand its BID Boundary in the 2020/2021 year*

*Moved Alan Parker                      Seconded Kristine Strathern*

## 9. General Business

- **Covid-19** - The effects of lockdowns during Covid-19 had a serious financial impact on many of our businesses. Although we had no business casualties during this period, many businesses are still financially fragile.
- **Councillor Bartley** – acknowledged her relationship with the community of Glen Innes and the work being done by staff and committee of GIBA.
- **Rob McGlashan** - On behalf of Glen Innes Police Community Team, Rob thanked GIBA for the on-going help with invaluable CCTV footage.

**Meeting closed 6:38pm**