



Glen Innes Business Association Annual General Meeting

Wednesday 10th November 2020 at 6:00pm. Via Zoom

AGENDA

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

1. Apologies

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

3. Chairperson's Report

Resolution 2: That the Glen Innes Business Association receive the 2020/2021 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2020 to 30 June 2021 financial year).

4. Managers' Report

Resolution 3: That the Glen Innes Business Association receive the 2020/21 Managers Report (being the report of the Operations Teams' activities for the 1 July 2020 to 30 June 2021 financial year).

5. Receive and approve the 2021/2022 Business Plan.

Resolution 4: 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.

6. Treasurer's Report

Our Treasurer will take us through the 2020/21 financial statements, audit report and signed audit management letter, an update on the budget for 2021/22, and the proposed budget for 2022/23.

Resolution 5: That Glen Innes Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2020 to 30 June 2021

Resolution 6: 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.

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 2021/2022 financial year.

8. 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 2021/2022.

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 2021/2022.

9. Close of Meeting