

Avondale Business Association – BID

ANNUAL GENERAL MEETING – 2026 AGENDA

Thursday, 15th October 2026, 6.00pm at Avondale Union Parish, 45 Rosebank Road,
Avondale, Auckland

5.45pm	Members – Arrival and Sign in	All
6:00pm	Marcus Amosa to welcome all members. Karakia	Chairperson – Marcus Amosa
6:05pm	Marcus Amosa to call the meeting to order.	Chairperson – Marcus Amosa
	Roll Call and Confirmation of Quorum	Administrator – Karyne Ross
	Apologies.	Secretary – Sandra Paterson
	Move to accept apologies	
	Confirmation of the Minutes of the AGM held 16 October 2025.	Chairperson Marcus Amosa
	Resolution 1 Move to accept the minutes of AGM held 16 October 2025	All
6:08pm	Executive reports for the period 2025- 2026.	Chairperson – Marcus Amosa
	Chairperson - Marcus Amosa Administrators Report – Karyne Ross Treasurer – Pirie Brown	Chairperson – Marcus Amosa
6:20pm	Treasurer/Auditor Report Presentation of Audited 2025-2026 financial report and Auditor Letter	Treasurer – Pirie Brown
	Record of Related Party Transactions – <i>refer to point 4 Notes to Financial Statements there are no material related party transactions.</i>	Treasurer – Pirie Brown
	Resolution 2 Move to adopt the 2025-2026 audited accounts and record of related party transactions	All
6:25pm	Resolution 3 Move to adopt the executive reports and annual report for the 2025-2026 Year	All
6:25pm	Resolution 4 Move to approve the following financial year 2027/2028 draft budget which includes a BID targeted rate grant amount of \$ 172,380.68, including a 4.1% increase of \$6789.25, to the BID targeted rate grant for 2026/2027 financial year. Further ask the Whau Local Board recommend to the Governing Body the amount of \$ 172,380.68 be included in the Auckland Council draft 2027 – 2028 annual budget consultation process. The committee have identified an increase is required to meet the increased cost of delivering services to the membership with a focus on digital marketing, safety, promotional events and strategic consultation, which contribute the economic prosperity of Avondale BID members.	Chairperson – Marcus Amosa

6:30pm	Recommendation to continue with current auditor – Nils Accounting, John Nilsen, Principal	Treasurer – Pirie Brown
6.30pm	Resolution 5 Move to appoint Nils Accounting as auditor for 2026-2027 year	Treasurer – Pirie Brown
6.32pm	Resolution 6 Move to approve the continuation of the ABA 2024 – 2028 Strategic Plan as per the Auckland Council BID Policy and ABA Constitutional requirements.	Chairperson – Marcus Amosa
6.35pm	Resolution 7 Move to approve the ABA 2027-2028 Business Plan. 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 and member feedback is welcome.	Chairperson – Marcus Amosa
6.40pm	Acknowledgement of the 2025/2026 ABA executive committee service and thanks.	Chairperson – Marcus Amosa
6.42pm	Election of the new executive committee 2026/2027 year (nominations received). Appoint the new executive of ABA. Resolution 8 Move the appointment of the Executive Committee	Administrator – Karyne Ross to advise nominations received. Board Member elect
6.47pm	The Board Member spokesperson elect to speak	Board Member elect.
7.00pm	General Business	
	Meeting Close - Karakia	