

ANNUAL GENERAL MEETING 2025

MINUTES

The meeting was held at The Coffee Club, Avondale on Thursday, 16 October 2025 beginning 6.00 pm.
The meeting was opened with Karakia from Marcus Amosa.
The Avondale Business Association Administrator confirmed quorum.

1. Attendees & Apologies

Voting Members

Avondale Dental Centre - Victor Young; Avondale Family Chemist- Liz Young; Cosmopolitan Village - Denise Te Tai; Felice Hair Design - Sandra Turner; Haven Foundation - Pirie Brown; Moana Fresh -Vaimaila Urale; Rosebank Superette - Bharat Patel; Spice World - Mehmood Khan; Amy White Ltd - Amy White; Sushi Bee - Monika Park; Enable Foundation - Sue Thirkettle; Plaza Properties Ltd - Erik Jorgensen; AD1 Commercial Ltd - Marcus Amosa

Arrived post formalities: Indigo Restaurant - Dilipkumar Dhaduk

Associate Members

Marketing Support Ltd - Sheridan Dickson

Guests/Stakeholders

Community Patrol - Peter Hartnell & Kelly Coll; Whau Local Board - Catherine Farmer, Kay Thomas, Rosetta Fuimoano; Kainga Ora - Taina Jones; Citizens Advice Bureau - Andon; I love Avondale - Jaclyn Bonnici; Auckland Urban Development Office - Richard Davison, Sahar Lone and Robin Wachsberger; Photographer - Monique Campbell-Ross; ABA Administrator - Karyne Ross

Arrived post formalities: Taxi Hub Ltd - Anand Virdi

Apologies

Paulo Garcia, New Lynn MP; Dr Deborah Russell, New Lynn MP; Wayne Kitcher, NZ Police; Mike Gibson, Rosebank Bus Association; Lisa Mullions - EcoMatters; Warren Piper - Whau Local Board; Uma Chopra - Yoga with Uma; Dave Munn - Hot Butter Productions

Resolution

Move to accept the apologies

Attendance & Apologies moved by Marcus Amosa; seconded by Denise Te Tai All in favour:carried.

2. Minutes of the previous AGM

Resolution 1

That the Avondale Business Association BID Inc receive and confirm the minutes of the 2024 AGM, held 31st October 2024, of the Avondale Business Association Inc.

Moved by Marcus Amosa ; Seconded by Sue Thirkettle

All in favour:carried.

Matters arising from the minutes

None noted.

3. Incorporated Societies

Special Resolution 1

Move to adopt the new Constitution of the Avondale Business Association – BID Incorporated, dated 16th October 2025.

Special Resolution 2

Move to reregister the society under the Incorporated Societies Act 2022

Moved by Marcus Amosa

seconded by Pirie Brown

All in favour:carried

4. Executive Reports

The chairperson spoke to the Chairperson and Managers section and highlights as recorded in the Annual Report.

The treasurer spoke to the Audited 2024-2025 financial statements and auditor letter.

Resolution 2

Move to adopt the 2024-2025 Audited Accounts and record of related party transactions..

Moved by Marcus Amosa

seconded by Mehmood Khan

All in favour:carried

Resolution 3

Move to adopt the executive reports.

Moved by Marcus Amosa

seconded by Pirie Brown

All in favour:carried

5. FINANCIAL YEAR 2026/2027 BUDGET

Resolution 4

Move to approve the following financial year 2026/2027 draft budget which includes a BID targeted rate grant amount of \$ 165,591.43, including a 2.7% increase or \$ 4353.43, 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 \$ 165,591.43 be included in the Auckland Council draft 2026 – 2027 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 and street pride which contribute the economic prosperity of Avondale BID members.

Moved by Pirie Brown

Seconded by Victor Young

All in favour:carried

6 AUDITOR.

Recommendation for new auditor – Nils Accounting, John Nilsen, Principal

Resolution 5

Move to appoint Nils Accounting as auditor for 2025-2026 year

Moved by Pirie Brown

Seconded by Liz Young

All in favour:carried

7. STRATEGIC PLAN

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

Moved by Marcus Amosa

Seconded by Liz Young

All in favour:carried

8. Business Plan for 1 July 2026 to 30 June 2027

The chairperson spoke to the Business Plan.

Resolution 7

That Avondale Business Association BID Inc approves the Business Plan for the period 1 July 2026 to 30 June 2027. 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 by Liz Young

Seconded by Denise Te Tai

All in favour:carried

9. Election of Members to Executive Committee

Resolution 8

That the Avondale Business Association approves the election of

1. Pirie Brown, Haven Foundation
2. Josh Little, Avondale Dental Ltd
3. Marcus Amosa, AD1 Commercial Ltd
4. Victor Young, Avondale Dental Ltd
5. Denise Te Tai, Cosmopolitan Village
6. Elizabeth Young, Avondale Family Chemist
7. Sandra Paterson, Felice Hair Design
8. Mehmood Khan, Spice World

to the Executive Committee for 2025/2026.

Moved by Marcus Amosa

Seconded by Sandra Paterson

All in favour:carried

10. General Business

Robin Wachsberger and Sahar Lone from Auckland Urban Development Office spoke to members on Te Hono and upcoming activations
Hosts The Coffee Club spoke to members
No other general business noted.

The meeting closed at 6.25pm with Karakia by Karyne Ross

DRAFT