

Avondale Business Association

Annual General Meeting - 2025 Agenda



Thursday 16th October 2025, 6pm

The Coffee Club, 2057 Great North Road, Avondale

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 – Denise Te Tai
	Move to accept apologies	
	Confirmation of the Minutes of the AGM held 31st October 2024.	Chairperson Marcus Amosa
	Resolution 1 Move to accept the minutes of AGM held 31 st October 2024	All
6.08pm	Incorporated Societies registered under the 1908 Act need to reregister under the Incorporated Societies Act 2022 and provide a constitution that complies with the 2022 Act Special Resolution 1 Move to adopt the new Constitution of the Avondale Business Association – BID Incorporated, dated 16 th October 2025. Special Resolution 2 Move to reregister the society under the Incorporated Societies Act 2022	Chairperson – Marcus Amosa
6:10pm	Executive reports for the period 2024 - 2025.	Chairperson – Marcus Amosa
	Chairperson - Marcus Amosa Managers Report – Business Plan achievements Treasurer – Pirie Brown	Chairperson – Marcus Amosa
6:20pm	Treasurer/Auditor Report Presentation of Audited 2024-2025 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 2024-2025 audited accounts and record of related party transactions	
6:25pm	Resolution 3 Move to adopt the executive reports.	All

6:25pm	<p>Resolution 4</p> <p>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.</p> <p>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.</p> <p>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.</p>	Chairperson – Marcus Amosa
6:30pm	Recommendation for new auditor – Nils Accounting, John Nilsen, Principal	Treasurer – Pirie Brown
	<p>Resolution 5</p> <p>Move to appoint Nils Accounting as auditor for 2025-2026 year</p>	Treasurer – Pirie Brown
6.32pm	<p>Resolution 6</p> <p>Move to approve the continuation of the ABA 2024 – 2028 Strategic Plan as per the Auckland Council BID Policy and ABA Constitutional requirements.</p>	Chairperson – Marcus Amosa
6.35pm	<p>Resolution 7</p> <p>Move to approve the ABA 2026-2027 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.</p>	Chairperson – Marcus Amosa
6.40pm	Acknowledgement of the 2024/2025 ABA executive committee service and thanks.	Chairperson – Marcus Amosa
6.42pm	<p>Election of the new executive committee 2025/2026 year (nominations received). Appoint the new executive of ABA.</p> <p>Resolution 8</p> <p>Move the appointment of the Executive Committee</p>	<p>Administrator – Karyne Ross to advise nominations received.</p> <p>Board Member elect</p>
6.47pm	The Board Member spokesperson elect to speak	Board Member elect.
7.00pm	General Business	
	Meeting Close - Karakia	