

AVONDALE BUSINESS ASSOCIATION - ANNUAL GENERAL MEETING 2024

MINUTES

The meeting was held at All Goods, 99 Rosebank Road, Avondale on Thursday, 31 October 2024 beginning 6.00 pm.

1. Attendees & Apologies

Associate Members

Jody Yawa McMillan Whau the People

Voting Members

Marcus Amosa	AD1 Commercial Ltd
Amy White	Amy White Ltd
Victor Young	Avondale Dental
Liz Young	Avondale Family Chemist
Sam Fraser	Browne St
Chris Amosa	Cain Tattoo
Sue Thirkettle	Enable Foundation
Sandra Paterson	Felice Hair Design
DENISE TE TAI	Gaowoo Geddes Terrace Ltd
Aaron Tan	Green Jade
Pirie lockyer brown	Haven Foundation
Julie Ramsay	Milestones Engraving
Vaimaila Urale	Moana Fresh
Wayne Kitcher	NZ Police
Bharatkumar Patel	Rosebank Superette
Susan Wang	Shenlong Chinese Medicine Clinic
Mehmood	Spice World
Alice Campion	The Brow Bar

Non-Voting Members

Denise Dunn	Mama Soi
Yolandi van den Berg	Yolandi Hair Design

Guests/Stakeholders

Vish Bhati	Barfoot and Thompson Ltd
Debi	Citizens Advice Bureau Avondale
Anne Riley	Kai Avondale
Hon Dr Deborah Russell	Labour List MP based in New Lynn, Spokesperson for Revenue Research Science and Innovation Tertiary Education
Paulo Garcia	MP for New Lynn
Marie Hasler	New Lynn Electoral Office
Nina Patel	Stakeholder
Catherine Farmer	Whau local board
Warren Piper	Whau Local Board

Apologies

- Fasitua Amosa, Whau Local Board

- Cameron Blanchard, Baby G Burgers
- Billie Rogers and Matt Timpson, Hollywood Cinema
- Azaz Membev and Eve Gardner, Prochem.
- Ravi Ravinay, SuperValue
- Bree Bauer, Ol' Mates
- Gareth Swash, NZ Police
- Tristan Marris, The Workshop
- Derek Battersby, Tag Out Trust
- Rosetta Fuimaono, Auckland Council
- Aroha Sinclair, Kainga Ora
- Kay Thomas, Whau Local Board

Attendance & Apologies moved by Marcus Amosa; seconded by Mehmood Kahn; carried.

3. Minutes of the previous AGM

Resolution 1

That the Avondale Business Association BID Inc receive and confirm the 2023 AGM Minutes of the Avondale Business Association Inc.

Moved by Mehmood Kahn; seconded by Liz Young; carried.

4. Matters arising from the minutes

None noted.

5. Chairperson's Report

The chairperson spoke to the report as recorded in the Annual Report.

Resolution 2

That the Avondale Business Association BID Inc receive the Chairperson's Report.

Moved by Liz Young; seconded by Mehmood Kahn; carried.

6. Annual Report/Managers Report

The manager spoke to the report as recorded in the Annual Report.

Resolution 3

That the Avondale Business Association BID Inc receive the Annual Report.

Moved by Denise Te Tai; seconded by Pirie Brown; carried.

7. Business Plan for 1 July 2025 to 30 June 2026

The manager spoke to the Business Plan. There was discussion about where the contractors will park and whether there is a timeframe for when the work will be completed.

Resolution 4

That Avondale Business Association BID Inc approves the Business Plan for the period 1 July 2025 to 30 June 2026. 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 Mehmood Kahn; seconded by Pirie Brown; carried.

9. Treasurer's Reports

The treasurer spoke to each of the following:

Treasurer's Reports / Audit Report

End of year financial statements, performance report and audit to 30 June 2024.

Resolution 5

That the Avondale Business Association BID Inc receive and approve the Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024.

Moved by Marcus Amosa; seconded by Denise Te Tai; carried.

Indicative Budget

An Indicative Budget showing income and expenditure for 1 July 2025 - 30 June 2026.

The manager clarified the position that the resolution requests an increase in BID targeted rate.

Resolution 6

That Avondale Business Association BID Inc receive and approve the proposed budget for 1 July 2025 - 30 June 2026. That the Association notes that there will be a 4.7% increase (\$7,238) in the Association's BID targeted rate grant for this period in order to reach a breakeven balance, resulting in a total targeted rate of $\$154,000 + \$7,238 = \$161,238$.

Further, Avondale Business Association BID Inc asks the Whau Local Board to recommend to the governing body the amount of \$161,238 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

Moved by Mehmood Kahn; seconded by Sue Thirkettle; carried.

Appointment of Auditor

Resolution 7

That the Avondale Business Association appoint Mann Judd to continue as Auditor for the Avondale Business Association BID Inc for the 2024/2025 financial year.

Moved by Marcus Amosa; seconded by Sue Thirkettle; carried.

10. Election of Members to Executive Committee

Election of Board Members

Resolution 9

That the Avondale Business Association approves the election of

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

to the Executive Committee for 2024/2025.

Moved by Marcus Amosa; seconded by Mehmood Kahn; carried.

Election of Officers

Resolution 9

That the Avondale Business Association approves the election of Marcus Amosa as the Chairperson, Pirie Brown as Treasurer and Denise Te Tai as Secretary for 2024/2025.

Moved by Marcus Amosa; seconded by Victor Young; carried.

11. Honorarium

Victor Young spoke to this section of the agenda.

Resolution 10

That the Avondale Business Association approves the Honorarium for the Chairperson as itemised in the Budget 2025/2026.

Moved by Victor Young; seconded by Sue Thirkettle; carried.

12. General Business

No general business noted.

The meeting closed at approximately 7.10 pm and was followed by refreshments and the People's Choice Business Awards