



## Annual General Meeting Minutes 2022

Last year's meeting was held at Haven Foundation, Thursday, 27 October 2022. With the quorum met, the meeting began at 6.05pm.

### 1. Present & Apologies

Present at the meeting were:

#### Full Members

Amy White	Amy White Ltd
Denise Te Tai	Gaowoo Geddes Terrace Ltd
Liz Young	Avondale Family Chemist
Marcus Amosa	Cain Tattoo
Mehmood Khan	Spice World
Pirie Brown	Haven Foundation
Sue Thirkettle	Enable Trust
Victor Young	Avondale Dental
Chhayank Silanki	Jina Beauty Point

#### Non-Members

Dr Deborah Russell	New Lynn Electoral Office
Josephina Lauaki	Urban Kurl
Alex Seumanu	Urban Kurl
Derek Battersby	Tag Out Trust
Cynthia Crosse	Manager

#### Stakeholders

Warren Piper	Whau Local Board
Catherine Farmer	Whau Local Board
Ina Patisolo	Pasifika Kommitte, Bike Avondale
Jaclyn Bonnici	I Love Avondale
Margi Watson	Portage Licensing Trust
John Subritzsky	The Beacon
Kerrie Subritzsky	The Beacon

#### Apologies were received from:

Kay Thomas, Whau Local Board  
Ross Clow, Whau Local Board  
Pam Morris, CAB Avondale  
Tony Miguel, Tag Out Trust / Te Whau Pathway  
Cat Percy, Crescendo Trust  
Fasitua Amosa, Whau Local Board  
Amanda Phillips, Amanda4Flowers

*Moved by Marcus Amosa. Seconded by Mehmood Kahn. Carried.*

## 2. Minutes of the previous AGM

Resolution: That the Avondale Business Association BID Inc receive and confirm the 2021 AGM Minutes of the Avondale Business Association Inc.

*Moved by Marcus Amosa. Seconded by Denise Te Tai. Carried.*

## 3. Chairperson's Report

The Chairperson referenced his report in the Annual Report provided and thanked the Board members and Manager for their commitment shown this year.

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

*Moved by Victor Young. Seconded by Mehmood Kahn. Carried.*

## 4. Annual Report/Managers Report

The manager reviewed the key points from her summary in the Annual Report.

Resolution: That the Avondale Business Association BID Inc receive the Annual Report

*Moved by Marcus Amosa. Seconded by Sue Thirkettle. Carried.*

## 5. Business Plan for 1 July 2023 - 30 June 2024

The Chairperson introduced the business plan explaining that the ABA has maximised its current resources and now needs to focus on expansion.

The Manager spoke to:

- Promote and extend the CCTV
- Investigate and introduce a Zero Rubbish Policy
- The Third Thursdays market.
- Investigating free Wi-Fi and free charging stations
- Increasing funding.

Resolution: That Avondale Business Association BID Inc approves the Business Plan for the period 1 July 2023 to 30 June 2024. 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 Mehmood Kahn. Carried.*

## 6. Treasurer's Reports

The Treasurer spoke to the end-of-year financial statements, performance report and audit to 30 June 2022 as provided in the Annual Report.

Resolution: That the Avondale Business Association BID Inc receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022.

*Moved by Pirie Brown. Seconded by Victor Young. Carried.*

**An Indicative Budget showing income and expenditure for 1 July 23 - 30 June 2024.**

The Treasurer spoke to the budget explaining several of the items indicating the annual plan's focus for the coming year.

Resolution: That Avondale Business Association BID Inc receive and approve the proposed budget for 1 July 23 - 30 June 2024. That the Association notes that there will be no increase in the Association's BID targeted rate grant for this period resulting in the targeted rate grant remaining at \$154,000, as per the previous year.

Further, that Avondale Business Association BID Inc asks the Whau Local Board to recommend to the governing body the amount of \$154,000 be included in the Auckland Council draft 2023/2024 annual budget consultation process.

*Moved by Pirie Brown. Seconded by Marcus Amosa. Carried.*

## **7. 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 2022/2023 financial year.

*Moved by Pirie Brown. Seconded by Mehmood Kahn. Carried.*

## **8. Election of Members to Executive Committee**

The Chairperson advised that seven nominations had been received for Executive Board membership and called for further nominations.

With none forth coming and given that seven is less than the maximum number of voting Board members allowed under our Constitution, all seven were deemed elected.

Resolution: That the Avondale Business Association approves the election of the following members to the Executive Committee for 2022/2023:

1. Amy White, Amy White Ltd
2. Pirie Brown, Haven Foundation
3. Denise Te Tai, Gaowoo Geddes Terrace Ltd
4. Elizabeth Young, Avondale Family Chemist
5. Mehmood Khan, Spice World
6. Victor Young, Victor Young Dental Ltd
7. Marcus Amosa, Cain Tattoo Chairperson

to the Executive Committee for 2022/2023.

*Moved by Sue Thirkettle. Seconded by Pirie Brown. Carried.*

## **Election of Chairperson & Treasurer**

The Chairperson announced the nominations for the respective roles of Chairperson and Treasurer being the existing officers – himself, and Pirie Brown.

Resolution: That the Avondale Business Association approves the election of Marcus Amosa as the Chairperson for 2022/2023, and Pirie Brown as Treasurer for 2022/2023.

*Moved by Victor Young. Seconded by Mehmood Kahn. Carried.*

## Appointment / Election of Secretary

No nominations were received for the role of Secretary. The Chairperson consequently advised that the role will be determined at our next executive board meeting.

## 9. Honarium

Victor Young and Cynthia Crosse spoke to the importance of re-introducing an Honarium to rewards and encourage our Chairperson.

Resolution: That the Avondale Business Association approves the Honarium for the Chairperson as itemized in the budget 2023/2024.

*Moved by Victor Young. Seconded by Mehmood Kahn. Carried.*

## 10. Special Resolution

The Chairperson spoke to the requirement for the changes to the constitution.

Special Resolution: That the Avondale Business Association – BID Incorporated existing constitution (rules) document (dated 25 October 2016) be replaced with the proposed new constitution (rules) dated 27 October 2022 presented at the Annual General Meeting of the Avondale Business Association on 27 October 2022 and that such alterations be effected by replacing the existing constitution document (dated 25 October 2016) with the proposed Avondale Business Association constitution (dated 27 October 2022).

*Moved by Marcus Amosa. Seconded by Sue Thirkettle. Carried.*

## 11. General Business & Questions

No General business was recorded.

Questions and comments were:

1. Ina Patisolo commended the ABA and encouraged us to continue to work collaboratively with the larger community. Regarding AT's Open Streets fund, to advocate for as much of the monies to stay with the community as possible.
2. Derek Battersby queried whether anything has been done with the toilet block behind Urban Kurl Studio, which he considers to be unsafe. He asked what was happening with painting the roof at 2030 Great North Road, and whether we had approached the owner of Kings Foodmart to tidy up their façade.
3. Chhayank Silanki commended the ABA and asked whether we can ask Auckland Transport to clearly mark the carparks along his strip and to make one of them a loading zone.
4. Jaclyn Bonnici commended ABA for its work acknowledging that collaborating with the community has made a big difference.
5. Dr Deborah Russell commended the ABA and spoke of how impressed she is by our progress.

The meeting closed at 7.16 pm and was followed by the announcement of the 2022 People's Choice Business Awards.