

AGM 2023, Minutes

The meeting was held at Haven Foundation, 1855 Great North Road, Avondale on Thursday, 26 October 2023 beginning 6.17 pm.

1. Attendees & Apologies

Voting Members

Amy White, Amy White Ltd
Chris Amosa, Cain Tattoo
Denise Te Tai, Gaowoo Geddes Terrace Ltd
Donna Macintyre, The Workshop - Space to Work
Julie Ramsay, Milestones Trophies & Engraving
Liz Young, Avondale Family Chemist
Marcus Amosa, AD1 Commercial Limited
Pirie Brown, Haven Foundation
Sandra Paterson, Felice Hair Design
Victor Young, Horizon Investments (2002) Ltd;
J Young & B Young & ED Young & VR Young;
Vault One Ltd; Vault One Ltd & TD Little & JW Little;
VR Young & V & E Trustees Limited & ED Young
Mehmood Kahn, Spice World

Non-Members

Carla Ta'akimoeaka, Urban Kurl Studio and children
Sharon Fernandez, Avondale Dental
Sue Thirkettle, Enable Foundation

Stakeholders

Allan Pollard, CEO, The Trusts
Anne Rily, Feed the Streets
Bruce, Maori Wardens
Cath Bathe-Taylor, I Love Avondale
Catherine Farmer, Whau Local Board
Cynthia Crosse, Avondale Business Association
Dayne Smith, I Love Avondale
Derek Battersby, Tag Out Trust
Fasitua Amosa, Whau Local Board
Joanne Paikea, Maori Wardens
Kay Thomas, Whau Local Board
Kerrin Leoni, Ward Counsellor, Auckland City Council
Laura Griggs, The Workshop - Space to Work
Mark Todd, Ockham Residential
Nina Patel, The Property Group/HOOPLA
Pepe Sapolu-Rewiti, Auckland City Council
Rosetta Fuimaono, Auckland City Council
Ross Clow, Whau Local Board
Tony Miguel, Tag Out Trust / Te Whau Pathway
Vera Turner, Maori Wardens
Wayne Kitcher, NZ Police

Apologies

Richard Davison, Eke Panuku
Azaz Membev, Prochem Pharmacy
Pam Morris, CAB Avondale

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 2022 AGM Minutes of the Avondale Business Association Inc.

Moved by Marcus Amosa; 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 Victor 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 Marcus Amosa; seconded by Pirie Brown; carried.

7. Strategy Plan 1 January 2024 to 31 December 2028

The Chairperson spoke to the new Strategy Plan made available on the ABA website and in hard copy at the meeting.

Resolution 5

That Avondale Business Association BID Inc approves the Strategy Plan for the period 1 January 2024 to 31 December 2028. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Strategy Plan as

necessary through the period.

Moved by Victor Young; seconded by Denise Te Tai; carried.

8. Business Plan for 1 July 2024 to 30 June 2025

The manager spoke to the Business Plan.

Resolution 4

That Avondale Business Association BID Inc approves the Business Plan for the period 1 July 2024 to 30 June 2025. 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 Marcus Amosa; seconded by Victor Young; 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 2023.

Resolution 6

That the Avondale Business Association BID Inc receive and approve the Annual Financial Statements for the Financial Year 1 July 2022 to 30 June 2023.

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

Indicative Budget

An Indicative Budget showing income and expenditure for 1 July 2024 - 30 June 2025.

Resolution 7

That Avondale Business Association BID Inc receive and approve the proposed budget for 1 July 2024 - 30 June 2025. 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, 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 2024/2025 annual budget consultation process.

Moved by Pirie Brown; seconded by Mehmood Kahn; carried.

Appointment of Auditor

Resolution 8

That the Avondale Business Association appoint Mann Judd to continue as Auditor for the Avondale Business Association BID Inc for the 2023/2024 financial year.

Moved by Pirie Brown; 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

- Amy White
- Pirie Brown
- Denise Te Tai
- Elizabeth Young
- Mehmood Khan
- Victor Young
- Marcus Amosa

to the Executive Committee for 2023/2024.

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

Election of Officers

Resolution 10

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 2023/2024.

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

11. Honorarium

Victor Young spoke to this section of the agenda.

Resolution 13

That the Avondale Business Association approves the Honorarium for the Chairperson as itemised in the Budget 2024/2025.

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

12. General Business

No general business noted.

Presentations were given by:

Allan Pollard, CEO, The Trusts

Ross Clow, Resident

Mark Todd, Co-Founder, Ockham Developments