



ANNUAL GENERAL MEETING

6.00pm Wednesday 24th November 2021

Via Zoom

MINUTES

Attendees: Natasha McDowall (Chair), Shri Bhave, Ian Burkett, Bevin Mobberley, Nigel Somerville, Grant Trethewey, Michelle Clayton (WRLB),

Also in attendance: Gary Holmes (BID Manager), Kirstie Barton-O'Brien (Membership Manager)

1. **Apologies:** Sapna Kemkar (Organics Out West), Dave Tucker (Glen Eden Library – Community rep)

Resolved: That the apologies be accepted.

Moved: Natasha

Seconded: Ian

2. **Minutes from AGM 2020.**

The Minutes of the previous AGM held 27th October 2020 had been available to members.

Resolution 1: **Resolved:** That Glen Eden Business Improvement District Association receive and confirm the 2020 AGM Minutes of Glen Eden Business Improvement District Association (held 27th October 2020).

Moved: Natasha

Seconded: Nigel

3. **Chairperson's Report**

The Chairperson spoke to her written report

Resolution 2: **Resolved:** That Glen Eden Business Improvement District Association receive the 2020/2021 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2020 to 30 June 2021 financial year).

Moved: Grant

Seconded: Bevin

4. **Managers' Report**

The Manager spoke to the tabled Annual Report.

Resolution 3: **Resolved:** That Glen Eden Business Improvement District Association receive the 2020/21 Managers Report (being the report of the Operations Teams' activities for the 1 July 2020 to 30 June 2021 financial year).

Moved: Natasha

Seconded: Ian

5. **Receive and approve the 2021/2022 Business Plan.**

Resolution 4: **Resolved:** That Glen Eden Business Improvement District Association approves the Business Plan for the period 1 July 2021 to 30 June 2022.

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: Bevin

Seconded: Natasha

6. Treasurer's Report

The Treasurer spoke to his tabled Treasurer's Report covering the audited 2020/21 financial statements, an update on the budget for 2021/22, and the proposed budget for 2022/23.

Resolution 5: Resolved: That Glen Eden Business Improvement District Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2020 to 30 June 2021

Resolution 6: Resolved: That Glen Eden Business Improvement District Association receive and approve the proposed budget for the 1 July 2022 to 30 June 2023 Financial Year which includes the \$95,000 of BID targeted rate, which is a 3.35% increase on the previous year.

Further, that the Association asks the Waitakere Ranges Local Board to recommend to the Auckland Council that the amount of \$95,000 be included in the Auckland Council draft budget consultation process for the 2022/23 financial year.

Moved: Nigel

Seconded: Shri

7. Appointment of Auditor for the year ahead

Resolution 7: Resolved: That Glen Eden Business Improvement District Association appoint William Buck Ltd as Auditor for Glen Eden Business Improvement District Association for the 2021/2022 financial year.

Moved: Natasha

Seconded: Ian

8. Adoption of 2021-2026 updated Strategic Plan

Special Resolution 1: Resolved: That the Glen Eden Business Improvement District Association adopts the updated 2021-2026 Strategic Plan.

Reason: Under the Auckland Council BID Policy, the Association is required to have an up to date 3-5 year Strategic Plan.

Moved: Natasha

Seconded: Bevin

9. Change of Association name

Special Resolution 2: Resolved: That the meeting endorse a name change of the Association to Glen Eden Business Association Inc.

Reason: The name change is being proposed to better reflect the nature of the Association's activities and focus.

Moved: Nigel

Seconded: Ian

8. Election of Committee Members:

No written nominations had been received so nominations were called for from the floor.

Resolution 8: Resolved: That Glen Eden Business Improvement District Association approves the appointment of the following members to the Committee for 2021/2022.

Natasha McDowall, Ian Burkett, Bevin Mobberley, Nigel Somerville, Grant Trethewey, Sandra Banks (MSD), Dave Tucker (Glen Eden Library).

Resolution 9: Resolved: That subject to the election at the first Committee meeting following the AGM, Glen Eden Business Improvement District Association approves the appointment of the Chairperson, Treasurer and Secretary for 2021/2022.

Moved: Shri

Seconded: Natasha

It was noted that Michelle Clayton continues to be on the Committee as a non-voting member representing the Waitakere Ranges Local Board.

9. Other Business

Michelle Clayton provided a brief update and greeting on behalf of the Waitakere Ranges Local Board

Close of Meeting: 6.36pm