



ANNUAL GENERAL MEETING

5.00pm Wednesday 25th October 2022

Glen Eden Library

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 2021.**
The Minutes of the previous AGM held 24th November 2021 had been available to members.
Resolution 1: **Resolved:** That Glen Eden Business Association receive and confirm the 2021 AGM Minutes of Glen Eden Business Improvement District Association (held 24th November 2021).
Moved: [Natasha](#) Seconded: [Nigel](#)

3. **Chairperson's Report**
The Chairperson spoke to her written report
Resolution 2: **Resolved:** That Glen Eden Business Association receive the 2021/2022 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2021 to 30 June 2022 financial year).
Moved: [Grant](#) Seconded: [Bevin](#)

4. **Managers' Report**
The Manager spoke to the tabled Annual Report.
Resolution 3: **Resolved:** That Glen Eden Business Association receive the 2021/22 Managers Report (being the report of the Operations Teams' activities for the 1 July 2021 to 30 June 2022 financial year).
Moved: [Natasha](#) Seconded: [Ian](#)

5. **Treasurer's Report**
The Treasurer spoke to his Treasurer's Report covering the audited 2021/2 financial statements, an update on the budget for 2022/23, and the proposed budget for 2023/24.

[Resolution 4: Resolved](#): That Glen Eden Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022

6. Receive and approve the 2023/2024 Indicative Budget.

[Resolution 5: Resolved](#): That Glen Eden Business Association approves the Business Plan for the period 1 July 2023 to 30 June 2024.

[Resolution 6: Resolved](#): That the Glen Eden Business Association approves the following financial year 2023/24 draft budget which includes a BID targeted rate grant amount of \$95,000 including a 0% increase to the BID targeted rate grant for 2023-2024 financial year. Further ask the Waitakere Ranges Local Board recommend to the Governing Body the amount of \$95,000 be included in the Auckland Council draft 2023-2024 annual budget consultation process.

[Moved: Nigel](#)

[Seconded: Bevin](#)

7. Appointment of Auditor for the year ahead

[Resolution 7: Resolved](#): That Glen Eden Business Association appoint William Buck Ltd as Auditor for Glen Eden Business Association for the 2022/2023 financial year.

[Moved: Natasha](#)

[Seconded: Ian](#)

8. Alteration of Rules

[Resolution 8 \(Special Resolution\) Resolved](#): That the Glen Eden Business Association existing constitution (rules) document (dated March 2013) be replaced with the proposed new constitution (rules) dated September 2022 presented at the Annual General Meeting of the Glen Eden Business Association on 20th October 2022 and that such alterations be effected by replacing the existing constitution document (dated March 2013) with the proposed Glen Eden Business Association constitution (dated September 2022).

[Reason](#): Amendments of the current constitution (rules) of the Glen Eden Business Association are required to ensure those rules pertaining to the BID programme and BID targeted rate grant are not inconsistent with the Auckland Council Business Improvement District (BID) Policy

[Moved: Natasha](#)

[Seconded: Bevin](#)

8. Election of Committee Members:

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

[Resolution 9: Resolved](#): That Glen Eden Business Association approves the appointment of the following members to the Committee for 2022/2023.

Natasha McDowall, Ian Burkett, Bevin Mobberley, Nigel Somerville, Grant Trethewey, Sandra Banks, Dave, Mei Zhou, Nicole Walsh, Valeri Carol (Glen Eden Library).

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

Moved: Shri

Seconded: Natasha

Close of Meeting: 5.40pm