DRAFT AGM MINUTES

BLOCKHOUSE BAY BUSINESS ASSOCIATION – 8.30am, Friday 10th October 2025
Armanasco House, 578 Blockhouse Bay Road, Blockhouse Bay.
Meeting Opened 8.30am

Chair welcomes members and stakeholders to the AGM.

Present:

Olwyn Andrews (Floriculture), Trevor Andrews (Sent), Avinesh Prasad (Barfoot and Thompson), Shirley Browne (Shirleys), Matt Borsos (BOBO), Chandani Magan (Chiropractic Journey), Donna Kitchener (Bay Law Office)

Also in attendance: Jodie Judd (BID Manager)

1. Apologies:

Gigesh Pala (Bay Accounting and Taxation), Warren Piper (Whau Local Board)

Chair Moves:

"That the apologies tabled and accepted"

Moved: Olwyn ***Seconded: Trevor*** ***CARRIED***

2. Confirmation of Minutes from 2024 AGM

Confirmation of the 2024 AGM meeting held on Friday 25th October 2024.

Proposed motion: That the minutes of the AGM held 25th October 2024 be adopted as a true and correct record.

Moved: Olwyn ***Seconded: Trevor*** ***CARRIED***

3. Chairpersons Annual Report

"The Chairpersons Written Report is received and accepted"

Moved: Matt ***Seconded: Donna*** ***CARRIED***

4. Managers Annual Report

"The Managers Written Report is received and accepted"

Moved: Shirley ***Seconded: Chandani*** ***CARRIED***

5. Treasurers Annual Report

"The Treasurers Report has not been received and accepted due to the Treasurer being absent from the meeting"

Moved: Trevor ***Seconded: Shirley*** ***CARRIED***

6. Receipt of year end 30 June 2025 Audited Accounts

The Committee moved the audited accounts for year ended 30 June 2025 be received.

"That the 30th June 2025 Audited Accounts be accepted"

Moved: Matt ***Seconded: Donna*** ***CARRIED***

7. Adoption of indicative Budget for 2026/2027

Proposed motion: That Blockhouse Bay Business Association receive and approve the 2026/2027 budget which include a BID targeted rate grant amount of $**96,630.60**, noting there **will be** a **10**% increase of **$8,784.60** to the BID rate grant for 2026/2027 financial year. Further ask **Whau** Local Board recommend to the governing body the amount of $**96,630.60** be included in the Auckland Council draft **2026/2027** annual budget consultation process.

Proposed that the indicative Budget for 2026/2027 be adopted.

Moved: Matt ***Seconded: Chandani*** ***CARRIED***

9. Election of Executive Committee Members 2025/2026

Shirley Browne (Shirley's), Olwyn Andrews (Floriculture), Trevor Andrews (Sent), Avinesh Prasad (Barfoot and Thompson, Matt Borsos (BOBO), Donna Kitchener (Bay Law Office)

"That the members above be confirmed as the new Committee members for 2024/2025

Moved: Trevor ***Seconded: Shirley*** ***CARRIED***

10. Election of New Chairperson 2025/2026

The BBBA Members approve Trevor Andrews (Sent) to continue with the role of Chairperson.

"That the decision of the new chairperson be accepted"

Moved: Olywn ***Seconded: Shirley*** ***CARRIED***

11. Appointment of Auditor

"That the BBBA Members approve of BVO Audit, "The Auditor" to audit the 2025/2026 accounts.

Moved: Trevor ***Seconded: Chandani*** ***CARRIED***

12. Re-Registration Under the Incorporated Societies Act 2022

The Blockhouse Bay Business Association will need to renew their existing constitution to ensure the constitution aligns with the requirements of the Incorporated Societies Act 2022. This will need to be done at an SGM prior to April 2026.

"That the BBBA Members agree to complete Re-Registration Under the Incorporated Societies Act 2022 prior to April 2026.

Moved: Chandani ***Seconded: Olwyn*** ***CARRIED***

13. General Business

There was nothing further discussed.

"That the General Business be accepted"

Moved: Trevor ***Seconded: Shirley*** ***CARRIED***

Meeting Closed at 9.10am