DRAFT AGM MINUTES

BLOCKHOUSE BAY BUSINESS ASSOCIATION – 8.30am, Friday 25th October 2024
The Bay Café, 565 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), Prateek Malhotra (Loan Market), Matt Borsos (BOBO), Chandani Magan (Chiropractic Journey), Sarah Paterson-Hamlin (Whau Local Board)

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: Shirley*** ***CARRIED***

2. Confirmation of Minutes from 2023 AGM

Confirmation of the 2023 AGM meeting held on 10th October 2023.

Proposed motion: That the minutes of the AGM held 10th October 2023 be adopted as a true and correct record.

Moved: Olwyn ***Seconded: Shirley*** ***CARRIED***

3. Chairpersons Annual Report

"The Chairpersons Written Report is received and accepted"

Moved: Matt ***Seconded: Shirley*** ***CARRIED***

4. Managers Annual Report

"The Managers Written Report is received and accepted"

Moved: Olwyn ***Seconded: Prateek*** ***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: Prateek*** ***CARRIED***

6. Receipt of year end 30 June 2024 Audited Accounts

The Committee moved the audited accounts for year ended 30 June 2024 be received.

"That the 30th June 2024 Audited Accounts be accepted"

Moved: Matt ***Seconded: Olwyn*** ***CARRIED***

7. Adoption of indicative Budget for 2025/2026

Proposed motion: That Blockhouse Bay Business Association receive and approve the 2025/2026 budget which include a BID targeted rate grant amount of $**87,846.00**, noting there **will be** a **10**% increase of **$7,986.00** to the BID rate grant for 2025/2026 financial year. Further ask **Whau** Local Board recommend to the governing body the amount of $**87,846.00** be included in the Auckland Council draft **2025/2026** annual budget consultation process.

Proposed that the indicative Budget for 2025/2026 be adopted.

Moved: Olwyn ***Seconded: Avinesh*** ***CARRIED***

9. Election of Executive Committee Members 2024/2025

Shirley Browne (Shirley's), Olwyn Andrews (Floriculture), Trevor Andrews (Sent), Avinesh Prasad (Barfoot and Thompson, Matt Borsos (BOBO), Prateek Malholtra (Loan Market).

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

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

10. Election of New Chairperson 2024/2025

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 2024/2025 accounts.

Moved: Matt ***Seconded: Olwyn*** ***CARRIED***

9. General Business

"That the General Business be accepted"

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

Meeting Closed at 8.56am