



Glen Innes Business Association Annual General Meeting

Wednesday 11th October 2023 at 6:00pm
at Chinese Mission Church, 227 Taniwha Street

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

2. Minutes from AGM 2022.

The Minutes of the previous AGM held 12th November 2022 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Glen Innes Business Association receive and confirm the 2022 AGM Minutes of the Glen Innes Business Association (held on 12th November 2022).

3. Chairperson's Report

Resolution 2: That the Glen Innes Business Association receive the 2022/2023 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2022 to 30 June 2023 financial year).

4. Managers' Report

Resolution 3: That the Glen Innes Business Association receive the 2022/23 Managers Report (being the report of the Operations Teams' activities for the 1 July 2022 to 30 June 2023 financial year).

5. Receive and approve the 2023/2024 Business Plan.

Resolution 4: That Glen Innes Business Association approves the Business Plan for the period 1 July 2023 to 30 June 2024. 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.

6. Treasurer's Report

Our Treasurer will take us through the 2022/23 financial statements, audit report and signed audit management letter, an update on the budget for 2023/24, and the proposed budget for 2024/25.

Resolution 5: That Glen Innes Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2022 to 30 June 2023

Receive and approve the 2024/2025 Indicative Business Plan / Budget.

Resolution 6: That Glen Innes Business Association receive and approve the proposed indicative Business Plan and budget for the 1 July 2024 to 30 June 2025 financial year which includes the \$175,100 of BID targeted rate (a 3% increase or \$5,100 on the previous year).



Further, that the Association asks the Maungakiekie Tamaki Local Board to recommend to the Auckland Council that the amount of \$175,100 be included in the Auckland Council draft budget consultation process for the 2024/25 financial year.

7. Appointment of Auditor for the year ahead

Resolution 7: That the Glen Innes Business Association appoint Called to Account Ltd as Auditor for the Glen Innes Business Association for the 2023/2024 financial year.

8. Strategic Plan

Resolution 8 (Special Resolution) That the Glen Innes Business Association adopts the 2023-2028 Strategic Plan.

9. Election of Committee Members:

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Resolution 9: That the Glen Innes Business Association approves the appointment of all elected members to the Committee for 2023/2024.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 10: That subject to the election at the first Committee meeting following the AGM, the Glen Innes Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2023/2024.

9. General Business

10. Close of meeting