



Glen Innes

Glen Innes Business Association – Annual General Meeting

6.15pm Wednesday 8th October 2025

Te Oro, 98 Line Road

Attendees:

Frank Wong	Frog Prints
Emily Omnes Xu	Cyber Security Systems
Asanka Atugoala	Car Clinic
Awhina Buchanan	TRC
Annabel Valdez-Chiong	Bamboo Spa Glen Innes
Karen Pillay	Merchants Espresso
Catriona Knapp	McQueen & Associates
Gary Holmes	Glen Innes Business Association Manager
Debbie Naylor	Glen Innes Business Association (Minutes)

Quorum achieved

Meeting opened 6.00pm

1. Apologies:

Ange Crockett	SPCA
Glen Findlay	Bridgestone Tyres
Diane Robinson	Called To Account

Proposed that the apologies be accepted

Moved Frank Wong *Seconded* Emily Omnes Xu *Passed*

Our Chairman Clinton Hewett resigned in July 2025. For the purposes of this meeting, Frank Wong has agreed to be Acting Chairperson. *Moved by Emily Omnes Xu and Seconded by Asanka Atugoala.*

2. Confirmation of Minutes from 2024 AGM

Note that the Minutes from the 2024 AGM of 9th October have been circulated.

Resolution 1: That the minutes of the 2024 AGM held 9th October be accepted as a true and correct record

Moved Frank Wong *Seconded* Emily Omnes Xu *Passed*

3. Chairperson's Annual Report (*Prepared by Clinton Hewett before his departure*)

The Chairman Annual Report was circulated and is attached to these Minutes.

Resolution 2: *That the Glen Innes Business Association receive the 2024/2025 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2024 to 30 June 2025 financial year).*

Moved: Frank Wong Seconded Annabel Valdez-Chiong Passed

4. Manager's Annual Report

The Manager's Annual Report was circulated and is attached to these Minutes.

Resolution 3: *That the Glen Innes Business Association receive the 2024/25 Managers Report (being the report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).*

Moved: Frank Wong Seconded Emily Omnes Xu Passed

5. Treasurer's Report and Adoption of Audited Accounts

The Treasurer's Annual Report was circulated

It was noted that the audited accounts for year ended 30 June 2025 had been circulated and is attached to these Minutes.

Resolution 4: *That Glen Innes Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025.*

Moved: Frank Wong Seconded: Awhina Buchanan Passed

Resolution 5: *That Glen Innes Business Association receive and approve the proposed indicative Business Plan and budget for the 1 July 2026 to 30 June 2027 financial year which includes a BID targeted rate amount of \$183,960 including a 2% increase or \$3,607.06 on the previous year.*

Further, that the Association asks the Maungakiekie Tamaki Local Board to recommend to the Auckland Council that the amount of \$183,960 be included in the Auckland Council draft budget consultation process for the 2026/27 financial year.

Moved Emily Omnes Xu Seconded Frank Wong Passed

6. Adoption of New Rules for Glen Innes Business Association Inc.

Special Resolution 1: (Resolution 6)

That the Glen Innes Business Association agrees to re-register the society under the Incorporated Societies Act (2022) and adopts the updated Constitution / rules for Glen Innes Business Association which are compliant with the new Act.

(Explanation: All incorporated societies are required to re-register and adopt a new set of rules to comply with the Incorporated Societies Act (2022) before 5 April 2026).

Moved Frank Wong *Seconded* Karen Pillay *Passed*

7. Appointment of Auditor

Resolution 7: That Glen Innes Business Association appoint Called to Account Ltd as auditor for the 2025/2026 financial year.

Moved Asanka Atugoala *Seconded* Karen Pillay

8. Election of Executive Committee Members

Prior to the meeting, seven people indicated their intention to stand for the Committee.

- Emily Omnes Xu – Cyber Security
- Frank Wong – Frog Prints
- Craig Johnstone – Gemmells Tyrepower
- Karen Pillay – Merchants Espresso & Eatery
- Ange Crockett - SPCA
- Awhina Buchanan – TRC
- Justin Rodenas – Te Oro

Nominations for committee were called from the floor. None was received.

Resolution 8: That Emily Omnes Xu, Frank Wong, Craig Johnstone, Karen Pillay, Ange Crockett, Awhina Buchanan and Justin Rodenas be confirmed as appointed to the Executive Committee for 2025/2026.

Moved Annabel Valdez-Chiong *Seconded* Asanka Atugoala *Passed*

In addition to the above

- Maungakiekie-Tamaki Local Board will confirm their representative after their Inauguration following the recent local body elections.

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

9. General Business

- The meeting acknowledged the candidates in local body elections and wished all well.

Meeting closed 6:28pm

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2025 AGM Minutes

Glen Innes Business Association – Annual General Meeting

This is to confirm the minutes of this meeting on 8th October 2025 have been accepted as a true and accurate record.

Confirmed at meeting held **XXXXXXXXXXXXXXXXXXXX**

Chairman _____ Date: **XXXXXXXXXXXXXXXX**