



Glen Innes

Glen Innes Business Association – Annual General Meeting

6.15pm Wednesday 9th October 2024

Te Oro, 98 Line Road

Attendees:

Clinton Hewett	Te Oro
Frank Wong	Frog Prints
Ranga Sumanasekera	Car Clinic
Emily Omnes Xu	Cyber Security Systems
Maggie Wang	Property Owner, 248 Taniwha Street
Celine Wong	I Love Eyecare
Donnita Hazelwood	Dove Hospice Store
Aaron Scanes	PAK'nSAVE
Doug Ball	Property Owner, 20 Mayfair Place
Soyoung Hong	Dollar Store 123
TK Pack	Snappy Snaps
Joshua Haurua	Tamaki Regeneration Company
Gledson Cigano	GC Team Brazilian Jiu Jitsu
Gary Holmes	Glen Innes Business Association Manager
Debbie Naylor	Glen Innes Business Association (Minutes)

Quorum achieved

Meeting opened 6.00pm

1. Apologies:

Kristine Strathern (Glen Innes Library)
Christine Walker (Auckland City Mission)
Linda Pearce (New Beginnings)
Diane Robinson, Auditor (Called to Account)
Josephine Bartley, Councillor, Auckland Council
Brooke van Veldon, MP Tamaki

Resolved: That the apologies be accepted

Moved Clinton Hewett *Seconded* Frank Wong *Passed*

2. Confirmation of Minutes from 2023 AGM

Note that the Minutes from the 2023 AGM of 11th October have been circulated.

Resolution 1: That the minutes of the 2023 AGM held 11th October be accepted as a true and correct record

Moved Clinton Hewett *Seconded* Ranga Sumanasekera *Passed*

3. Chairperson's Annual Report

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

Resolution 2: That Glen Innes Business Association receive the 2023/2024 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2023 to 30 June 2024 financial year) and notes that the 2023-2026 Strategic Plan has been updated during the 2023 year and presented to the 2023 AGM for adoption.

Moved: Frank Wong Seconded Emily Omnes Xu Passed

4. Manager's Annual Report

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

Resolution 3: That Glen Innes Business Association receive the 2023/2024 Manager's Report (being the report of the Operations Team's activities for the 1 July 2023 to 30 June 2024 financial year).

Moved: Clinton Hewett Seconded Frank Wong 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 2023 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 2023 to 30 June 2024.

Moved: Clinton Hewett Seconded: Emily Omnes Xu Passed

Resolution 5: That Glen Innes Business Association receive and approve the proposed indicative Business Plan and budget for the 1 July 2025 to 30 June 2026 financial year which includes the \$180,353 of BID targeted rate (a 3% increase or \$5,253 on the previous year.

Further, that the Association asks the Maungakiekie Tamaki Local Board to recommend to the Auckland Council that the amount of \$180,353 be included in the Auckland Council draft budget consultation process for the 2025/26 financial year.

Moved Emily Omnes Xu Seconded Ranga Sumanasekera Passed

6. Appointment of Auditor

Resolution 6: That Glen Innes Business Association appoint Called to Account Ltd as auditor for the 2024/2025 financial year.

Moved Emily Omnes Xu Seconded Clinton Hewett

7. Election of Executive Committee Members

Prior to the meeting, seven current Committee Members indicated their intention to remain on the Committee.

- Clinton Hewett – Te Oro
- Christine Walker – Auckland City Mission Op Shop
- Linda Pearce – New Beginnings
- Kristine Strathern – Glen Innes Library
- Ranga Sumanasekera – Car Clinic
- Frank Wong – Frog Prints
- Emily Omnes Xu – Cyber Security

Nominations for committee were called from the floor. One was received from Celine Wong.

Resolution 7: That Clinton Hewett, Christine Walker, Linda Pearce, Kristine Strathern, Ranga Sumanasekera, Frank Wong, Emily Omnes Xu, Christine Walker, Linda Pearce and Celine Wong be confirmed as appointed to the Executive Committee for 2024/2025.

Moved Celine Wong Seconded Rima Herbert Passed

In addition to the above

- Tamaki Regeneration Company have confirmed their representative on our committee is Joshua Haurua.
- Maungakiekie-Tamaki Local Board have confirmed their representative on our committee is Peter McGlashan, and when possible also attended by Maria Meredith.

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.

8. General Business

- There was no items raised during General Business.

Meeting closed 6:23pm

2024 AGM Minutes

Glen Innes Business Association – Annual General Meeting

This is to confirm the minutes of this meeting on 9th October 2024 have been accepted as a true and accurate record.

Confirmed at meeting held 12th September 2019.

Clinton Hewett, Chairman _____ Date: 11th September 2019