



**Glen Innes**

**Glen Innes Business Association – Annual General Meeting**

6.15pm Wednesday 12<sup>th</sup> October 2022

Grace Chinese Mission Church, 222 Taniwha Street, Glen Innes

**Attendees:**

Clinton Hewett	Te Oro
Frank Wong	Frog Prints
Kristine Strathern	Glen Innes Library
Ranga Sumanasekera	Car Clinic
Tina Yuen	NZ Post
Emily Omnes Xu	Cyber Security Systems
Vaakore Enosa	Chinese Mission Church
Catriona Knapp	McQueen & Associates (Accountant)
Gary Holmes	Glen Innes Business Association Manager
Debbie Naylor	Glen Innes Business Association (Minutes)

**Meeting opened 6.00pm**

**Apologies:**

Kim Walser (TAB)  
Glen Findlay (Bridgestone)  
Christine Walker (Auckland City Mission)  
Linda Pearce (New Beginnings)  
James and Susan Kirker (building owner 229 Taniwha St, tenant Dawn Laundromat)  
Diane Robinson, Auditor (Called to Account)

Resolved: *That the apologies be accepted*

*Moved* Clinton Hewett      *Seconded* Ranga Sumanasekera      *Passed*

**1. Confirmation of Minutes from 2021 AGM**

The Minutes of the previous AGM held 10th November 2021 had been tabled.

Resolution 1: That the Glen Innes Business Association receive and confirm the 2021 AGM Minutes of the Glen Innes Business Association (held on 10th November 2021).

*Moved* Kristine Strathern      *Seconded* Frank Wong      *Passed*

## 2. 2022 Annual Report

Resolution 2: That the Glen Innes Business Association receive the 2021/2022 Annual Report (being both the governance update and report on strategic achievements and the Operation s update for the 1 July 2021 to 30 June 2022 financial year) and notes that the 2018-23 Strategic Plan will be updated over the coming year and presented to the 2023 AGM for adoption.

*Moved:* Ranga Sumanasekera      *Seconded* Kristine Strathern      *Passed*

## 3. 2022/23 Business Plan

Resolution 3: That Glen Innes Business Association approves the Business Plan for the period 1 July 2022 to 30 June 2023. 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.

*Moved:* Frank Wong      *Seconded*      Kristine Strathern      *Passed*

## 4. Adoption of Audited Accounts

It was noted that the audited accounts for year ended 30 June 2022 had been tabled. Accountant Catriona Knapp was present to answer any questions arising from the financial statements – there were none.

Resolution 4: That Glen Innes Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022

*Moved* Clinton Hewett      *Seconded* Ranga Sumanasekera      *Passed*

## 5. Receive and approve the 2023/2024 Indicative Business Plan / Budget.

Resolution 5: That Glen Innes Business Association receive and approve the proposed indicative Business Plan and budget for the 1 July 2023 to 30 June 2024 financial year which includes the \$170,000 of BID targeted rate (a 0% increase on the previous year).

Further, that the Association asks the Maungakiekie Tamaki Local Board to recommend to the Auckland Council that the amount of \$170,000 be included in the Auckland Council draft budget consultation process for the 2023/24 financial year.

*Moved* Kristine Strathern      *Seconded* Frank Wong      *Passed*

## 6. Appointment of Auditor

Resolution 6: That Glen Innes Business Association appoint Called to Account Ltd as auditor for the 2022/2023 financial year.

*Moved* Clinton Hewett      *Seconded* Kristine Strathern

## 7. Alteration of Rules

Resolution 7: (Special Resolution): That Glen Innes Business Association existing constitution (rules) document (dated February 2013) be replaced with the proposed new constitution (rules) dated September 2022 presented at the Annual General Meeting of Glen Innes Business Association on 12<sup>th</sup> October 2022 and that such alterations be effected by replacing the existing constitution document (dated February 2013) with the proposed Glen Innes Business Association constitution (dated September 2022).

Reason: Amendments of the current constitution (rules) of Glen Innes Business Association are required to ensure those rules pertaining to the BID programme and BID targeted rate grant are not inconsistent with Auckland Council's Business Improvement District (BID) policy.

*Moved* Kristine Strathern *Seconded* Frank Wong

## 8. Election of Executive Committee Members

Prior to the meeting, six current Committee Members had 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

Nominations for committee were called from the floor. There were two received: Emily Omnes Xu from Cyber Security Systems, and Tina Yuen from NZ Post.

Resolution 8: *That Clinton Hewett, Christine Walker, Linda Pearce, Kristine Strathern, Ranga Sumanasekera, Frank Wong, Emily Omnes Xu and Tina Yuen be confirmed as members of the Executive Committee for 2022/2023.*

*Moved* Clinton Hewett *Seconded* Ranga Sumanasekera *Passed*

In addition to the above

- Tamaki Regeneration Company have confirmed their representative on our Committee is Deborah Misiuepa
- Maungakiekie-Tamaki Local Board will confirm their appointed representative following the recent Local Body Elections.

It was noted that the Chairperson, Treasurer and Secretary appointments would be made at the meeting following the AGM.

Meeting closed 6:30pm