

DRAFT AGM MINUTES

BLOCKHOUSE BAY BUSINESS ASSOCIATION – 6.00pm, Tuesday 10th October 2023

Barfoot and Thompson Blockhouse Bay, 2 Donovan Street, Blockhouse Bay.

Meeting Opened 6.00pm

Chair welcomes members and stakeholders to the AGM.

Present:

Olwyn Andrews (Floriculture), Trevor Andrews (Sent), Gigesh Pala (Bay Accounting and Taxation, Avinesh Prasad (Barfoot and Thompson), Shirley Browne (Shirleys), Prateek Malhotra (Loan Market), Wayne Sands (Landlord)

Also in attendance: Jodie Judd (BID Manager),

1. Apologies:

Chandani Magan (Chiropractic Journey), Matt Borsos (BOBO), Radmilla Domanovic (East West Health), Rami Kaur (Ray White), Warren Piper (Whau Local Board)

Chair Moves:

“That the apologies tabled and accepted”

Moved: Olwyn

Seconded: Gigesh

CARRIED

2. Confirmation of Minutes from 2022 SGM

Confirmation of the 2022 AGM meeting and the subsequent SGM meeting held on 23 June 2023. The 2022 AGM did not achieve a quorum so the 2022 AGM agenda items formed part of the subsequent 2023 SGM meeting held on 23 June 2023.

Proposed motion: That the minutes of the SGM held 23 June 2023, which included the 2022 AGM items, be adopted as a true and correct record.

Moved: Avinesh

Seconded: Shirley

CARRIED

3. Chairpersons Annual Report

“The Chairpersons Written Report is received and accepted”

Moved: Avinesh

Seconded: Gigesh

CARRIED

4. Managers Annual Report

“The Managers Written Report is received and accepted”

Moved: Shirley
CARRIED

Seconded: Olwyn

5. Treasurers Annual Report

“The Treasurers Written Report is received and accepted”

Moved: Trevor
CARRIED

Seconded: Prateek

6. Receipt of year end 30 June 2023 Audited Accounts

The Committee moved the audited accounts for year ended 30 June 2023 be received.

“That the 30th June 2023 Audited Accounts be accepted”

Moved: Prateek
CARRIED

Seconded: Olwyn

7. Adoption of indicative Budget for 2024/2025

Proposed motion: That Blockhouse Bay Business Association receive and approve the 2024/2025 budget which include a BID targeted rate grant amount of **\$79,860.00**, noting there **will be** a **10%** increase of **\$7,260.00** to the BID rate grant for 2024/2025 financial year. Further ask **Whau** Local Board recommend to the governing body the amount of **\$79,860.00.00** be included in the Auckland Council draft **2024/2025** annual budget consultation process.

Proposed that the indicative Budget for 2024/2025 be adopted.

Moved: Olwyn
CARRIED

Seconded: Gigesh

9. Election of Executive Committee Members 2023/2024

Shirley Browne (Shirley’s), Chandani Magan (Chiropractic Journey), Olwyn Andrews (Floriculture), Trevor Andrews (Sent), Avinesh Prasad (Barfoot and Thompson), Matt Borsos (BOBO), Prateek Malholtra (Loan Market), Wayne Sands (Landlord).

“That the members above be confirmed as the new Committee members for 2023/2024

Moved: Chandani
CARRIED

Seconded: Olwyn

10. Election of New Chairperson 2023/2024

The BBBA Members approve Chandani Magan (Chiropractic Journey) to continue with the role of Chairperson.

“That the decision of the new chairperson be accepted”

Moved: Olywn
CARRIED

Seconded: Shirley

11. Appointment of Auditor

Chair moves

“That the BBBA Members approve of BVO Audit, “The Auditor” to audit the 2023/2024 accounts.

Moved: Gigesh
CARRIED

Seconded: Olwyn

9. General Business

“That the General Business be accepted”

Moved: Trevor
CARRIED

Seconded: Shirley

Meeting Closed at 7.06pm