

## MINUTES OF THE ANNUAL GENERAL MEETING

Rosebank Business Association - 4.30pm, Thursday 26<sup>th</sup> October 2023

Venue: Blum, 621 Rosebank Road, Avondale, Auckland

### Attendees:

As per list attached.

**All AGM documentation –previous minutes, budget and annual plan, agenda, audited accounts and reports –provided to attendees and available to all BID affiliates / members.**

### Items

<b>Special Acknowledgements</b>	Bernie McCrea, Dr Grant Hewison, Kay Thomas & Warren Piper
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<b>1. Apologies</b>	Rebecca Harris, Sophia Bristow, Beatrice Traub, Amy Boyes, Michele Mill, Mike Gibson, Grant Narbey, Mona Patel, Kate Wilson, Kate Hillier-Cook, Nigel Perkins, Theo McLennon-Elliot & Sharon Topping.
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<b>2. Minutes</b>					
To adopt the 2022 AGM minutes as provided to members.					
<b>Resolution 1:</b> Move to accept the 2022 Rosebank Business Association AGM Minutes as a true record of proceedings.					
<b>Moved</b>	Michelle Maitland	<b>Second</b>	Hamish Mackie	<b>Carried</b>	Yes

<b>3. Executive Committee Report</b>					
3a. Chairperson's written report presented to the 2023 AGM.					
<b>Resolution 2:</b> Move to accept that the Rosebank Business Association receive the 2022/2023 Chairperson's Report					
<b>Moved</b>	Michelle Maitland	<b>Second</b>	Janine Roberts	<b>Carried</b>	Yes
3b. Manager's written report presented to the 2023 AGM.					
<b>Resolution 3:</b> Move to accept that the Rosebank Business Association receive the 2022/2023 Manager's Report.					
<b>Moved</b>	Michelle Maitland	<b>Second</b>	Janine Roberts	<b>Carried</b>	Yes

#### 4. Treasurer's Report

Treasurer's written report, End of year financial statements, Performance Report & Audit to 30 June 2023, Proposed Budget for 1 Jul 2024-30 Jun 2025 and Business Plan for 1 Jul 2024- 30 Dec 2025

**Resolution 4:** Move to accept that the Rosebank Business Association receive and approve the treasurers report, Annual Financial Statements, and audit report for the Financial Year 1 July 2022 to 30 June 2023.

<b>Moved</b>	Stefan Crooks	<b>Second</b>	Hamish Mackie	<b>Carried</b>	Yes
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**Resolution 5:** Move to accept that Rosebank Business Association receive and approve the 2024/2025 budget which include a BID targeted rate grant amount of \$495,000, noting there will not be an increase to the BID targeted rate grant for 2024/2025 financial year. Further ask the Whau Local Board recommend to the governing body the amount of \$495,000 be included in the Auckland Council draft 2024/2025 annual budget consultation process.

<b>Moved</b>	Hamish Mackie	<b>Second</b>	Stefan Crooks	<b>Carried</b>	Yes
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**Resolution 6:** Move to accept that the Rosebank Business Association approves the Business Plan for the period 1 July 2024 to 30 December 2025. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan necessary through the period.

<b>Moved</b>	Stefan Crooks	<b>Second</b>	Kelvin Hyland	<b>Carried</b>	Yes
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#### 5. Election of Members to Executive Committee

**Resolution 7:** Move to accept that the Rosebank Business Association approves the election of Dr Darius Singh, Hamish Mackie, Michelle Maitland, Michelle Robinson, Rebecca Harris & Sophia Bristow to the Executive Committee for 2023/2024.

<b>Moved</b>	Greg Armstrong	<b>Second</b>	Michelle Maitland	<b>Carried</b>	Yes
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#### 6. Appointment/Election of Officers: Chairperson and Treasurer

6a. Chairperson

**Resolution 8:** Move to accept and appoint Stefan Crooks as the Chairperson for 2023/2024

<b>Moved</b>	Michelle Maitland	<b>Second</b>	Hamish Mackie	<b>Carried</b>	Yes
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6b. Treasurer

**Resolution 9:** Move to accept and appoint Janine Roberts as the Treasurer for 2023/2024

<b>Moved</b>	Stefan Crooks	<b>Second</b>	Michelle Maitland	<b>Carried</b>	Yes
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#### 7. Appointment of Auditor for the 2023/2024 Financial Year

**Resolution 10:** Move to accept and appoint BVO Audit as auditor for the Rosebank Business Association for the 2023/2024 financial year.

<b>Moved</b>	Stefan Crooks	<b>Second</b>	Michelle Maitland	<b>Carried</b>	Yes
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Meeting closed at 6:55pm