

MINUTES OF THE ANNUAL GENERAL MEETING

Rosebank Business Association - 5pm, Thursday 17th October 2024

Venue: RBA, L1, 2/527a Rosebank Rd, Avondale, Auckland, NZL

www.rosebankbusiness.co.nz

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

Special Acknowledgements	Bernie McCrea, Dr Grant Hewison, Kay Thomas, Catherine Farmer & Warren Piper
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1. Apologies	Randolph Covich, <i>TWR Media</i> - Kate Hillier Cook, <i>Suburbs New Lynn Cricket Club</i> , Sophia Bristow, <i>Eurotech Holdings</i> - Lee Rollo, <i>Mahitahi Trust</i> - Louise Putt, <i>Prime Source</i> & Greg Armstrong, <i>Good Vibes</i>
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2. Minutes					
To adopt the 2023 AGM minutes as provided to members.					
Resolution 1: Move to accept the 2023 Rosebank Business Association AGM Minutes as a true record of proceedings.					
Moved	Michelle Maitland	Second	Rebecca Harris	Carried	Yes

3. Executive Committee Report					
3a. Chairperson’s written report presented to the 2024 AGM.					
Resolution 2: Move to accept that the Rosebank Business Association receive the 2023/2024 Chairperson’s Report					
Moved	Bernard McCrea	Second	Paul Harris	Carried	Yes
3b. Management written report presented to the 2024 AGM.					
Resolution 3: Move to accept that the Rosebank Business Association receive the 2023/2024 Manager’s Report.					
Moved	Rebecca Harris	Second	Stefan Crooks	Carried	Yes

4. Treasurer's Report

Treasurer's written report, End of year financial statements, Performance Report & Audit to 30 June 2024, Proposed Budget for 1 Jul 2025-30 Jun 2026 and Business Plan for 1 Jul 2024- 30 Dec 2026

Resolution 4: Move to accept that the Rosebank Business Association receive and approve the treasurer report, Annual Financial Statements, and audit report for the Financial Year 1 July 2023 to 30 June 2024.

Moved	Nikki Harris	Second	Stefan Crooks	Carried	Yes
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Resolution 5: Move to accept that Rosebank Business Association receive and approve the 2025/2026 budget which includes a BID targeted rate grant amount of \$507,000, noting there will be a 2.42% increase of \$12,000 to the BID targeted rate grant for 2025/2026 financial year. Further ask the Whau Local Board recommend to the governing body the amount of \$507,000 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

Moved	Michelle Maitland	Second	Paul Harris	Carried	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 2026. That the Association note that the Executive Committee authority under the Rules of the Association to make changes to the Business Plan as necessary through period.

Moved	Rebecca Harris	Second	Stefan Crooks	Carried	Yes
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5. Appointment of Auditor for the 2024/2025 Financial Year

Resolution 7: Move to accept and appoint BVO Audit as auditor for the Rosebank Business Association the 2024/2025 financial year.

Moved	Stefan Crooks	Second	Rebecca Harris	Carried	Yes
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6. Changes to the Constitution of the RBA, as required by the Incorporated Societies ACT 2022 and intent to re-register

Resolution 8: Move to accept that the Rosebank Business Association receive and approve the Rosebank Business Association constitution dated August 2024.

Moved	Stefan Crooks	Second	Nikki Harris	Carried	Yes
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7. Election of Members to Executive Committee

Resolution 9: Move to accept that the Rosebank Business Association approves the election of Bruce Reid, Hamish Mackie, Michelle Maitland, Michelle Robinson & Rebecca Harris to the Executive Committee for 2024/2025.

Moved	Michelle Maitland	Second	Paul Harris	Carried	Yes
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8. Appointment/Election of Officers: Chairperson and Treasurer

6a. Chairperson

Resolution 10: Move to accept and appoint Stefan Crooks as the Chairperson for 2024/2025

Moved	Michelle Maitland	Second	Paul Harris	Carried	Yes
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6b. Treasurer

Resolution 11: Move to accept and appoint Janine Roberts as the Treasurer for 2024/2025

Moved	Stefan Crooks	Second	Michelle Maitland	Carried	Yes
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Meeting closed at 6:40pm

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