

# Annual General Meeting Minutes

Thursday, 16 October 2025

5:00 PM

RBA, L1, 2/527a Rosebank Rd, Avondale

## Present

As per attached list.

## Welcome, Karakia and Special Acknowledgements

Special acknowledgements made: Kay Thomas, Warren Piper, Bernie McCrea & Grant Hewison.

## Apologies

Ashley Goodwin, Goodwins Property - Catherine Goodwin, Goodwins Property - Bruce Reid, World Moving & Storage - Catherine Farmer, Whau Local Board - Bret Gower, Smith & Partners Lawyers - Carl Arnold, Kitchen Mania - John Rehman, All Card Services - Michelle Blau, Fair Food - Paul L'Amie, Bon Accord.

## Minutes

To adopt the 2024 AGM minutes as provided to members.

**Resolution 1:** Move to accept the 2024 Rosebank Business Association AGM Minutes as a true record of proceedings.

<b>Moved:</b> Melissa Yalomatua	<b>Second:</b> Hamish Mackie	<b>Carried</b>
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## Chairpersons Report

Chairperson's written report presented to the 2025 AGM.

**Resolution 2:** Move to accept that the Rosebank Business Association receive the 2024/2025 Chairperson's Report

<b>Moved:</b> Tracey Watene	<b>Second:</b> Paul Harris	<b>Carried</b>
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## Management Report

Management written report presented to the 2025 AGM.

**Resolution 3:** Move to accept that the Rosebank Business Association receive the 2024/2025 Manager's Report.

<b>Moved:</b> Melissa Yalomatua	<b>Second:</b> Bex Harris	<b>Carried</b>
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## Treasurer's Report

Treasurer's written report, End of year financial statements, Performance Report & Audit to 30 June 2025, Proposed Budget for 1 Jul 2026-30 Jun 2027 and Business Plan for 1 Jul 2024-30 Dec 2026.

**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 2024 to 30 June 2025.

<b>Moved:</b> Rebecca Harris	<b>Second:</b> Hamish Mackie	<b>Carried</b>
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**Resolution 5:** Move to accept that Rosebank Business Association receive and approve the 2026/2027 budget which include a BID targeted rate grant amount of \$507,000, noting that there will not be an increase to the BID targeted rate grant for 2026/2027 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 2026/2027 annual budget consultation process.

<b>Moved:</b> Rebecca Harris	<b>Second:</b> Hamish Mackie	<b>Carried</b>
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**Resolution 6:** Move to accept that Rosebank Business Association approves the Business Plan for the period 2026/2027 to align with the budget. 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.

<b>Moved:</b> Rebecca Harris	<b>Second:</b> Stefan Crooks	<b>Carried</b>
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**Resolution 7:** Move to accept and appoint BVO Audit as auditor for the Rosebank Business Association for the 2025/2026 financial year.

<b>Moved:</b> Rebecca Harris	<b>Second:</b> Stefan Crooks	<b>Carried</b>
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## Changes to the Constitution and Elections

**Resolution 8:** That the Rosebank Business Association Incorporated receive and approve an amendment to the Rosebank Business Association constitution (dated August 2025), incorporating changes as required by the Incorporated Societies Act 2022 regarding insurance.

<b>Moved:</b> Stefan Crooks	<b>Second:</b> Bernie McCrea	<b>Carried</b>
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**Resolution 9:** That the Executive Committee is authorised by the Rosebank Business Association Incorporated to make any minor drafting changes to the Constitution, especially in the event that these may be required by the Registrar of Incorporated Societies or Auckland Council.

<b>Moved:</b> Stefan Crooks	<b>Second:</b> Hamish Mackie	<b>Carried</b>
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**Resolution 10:** Move to accept that the Rosebank Business Association approves the election of Bruce Reid, Hamish Mackie, Michelle Maitland, Michelle Robinson and Stefan Crooks to the Executive Committee for 2025/2026

<b>Moved:</b> Nikki Harris	<b>Second:</b> Stefan Crooks	<b>Carried</b>
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**Appointment of Chairperson and Treasurer**

**Resolution 11:** Move to accept and appoint Rebecca Harris as the Chairperson for 2025/2026.

<b>Moved:</b> Stefan Crooks	<b>Second:</b> Hamish Mackie	<b>Carried</b>
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**Resolution 12:** Move to accept and appoint Janine Roberts as the Treasurer for 2025/2026.

<b>Moved:</b> Stefan Crooks	<b>Second:</b> Nikki Harris	<b>Carried</b>
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**Presentation of the Mike Gibson Cup**

The Mike Gibson Cup was presented to Bob Mackie.

**Farewell to Chair**

Acknowledgement and farewell to outgoing Chair, Stefan Crooks.

**Meeting Closed at 6:45 PM**