



Annual General Meeting
Wednesday 26th October 2022 at 6:00pm
at Man du Rang Restaurant, Pearn Place, Northcote

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

2. Minutes from AGM 2021.

The Minutes of the previous AGM held 22nd November 2021 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Northcote Town Centre Business Association receive and confirm the 2021 AGM Minutes of the Northcote Town Centre Business Association (held on 22nd November 2021).

3. Chairperson's Report

Resolution 2: That the Northcote Town Centre Business Association receive the 2021/2022 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2021 to 30 June 2022 financial year).

4. Managers' Report

Resolution 3: That the Northcote Town Centre Business Association receive the 2021/22 Managers Report (being the report of the Operations Teams' activities for the 1 July 2021 to 30 June 2022 financial year).

5. Treasurer's Report

Our Treasurer will take us through the 2021/22 financial statements, audit report and signed audit management letter, an update on the budget for 2022/23, and the draft budget for 2023/24.

Resolution 4: That Northcote Town Centre receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022

Receive and approve the 2023/2024 Draft Business Plan and Budget.

Resolution 5: That the Northcote Town Centre receive and approve the draft Business Plan for the 1 July 2023 to 30 June 2024 financial year

Resolution 6: Move to approve the following financial year 2023/24 draft budget which includes a BID targeted rate grant amount of \$125,000 including a 0% increase to the BID targeted rate grant for 2023-2024 financial year. Further ask the Kaipatiki Local Board recommend to the Governing Body the amount of \$125,000 be included in the Auckland Council draft 2023-2024 annual budget consultation process.

7. Appointment of Auditor for the year ahead

Resolution 7: That the Northcote Town Centre Business Association appoint William Buck as Auditor for the Northcote Town Centre Business Association for the 2022/2023 financial year.

8. Alteration of Rules

Resolution 8 (Special Resolution) That the Northcote Town Centre Business Association existing constitution (rules) document (dated September 2013) be replaced with the proposed new constitution (rules) dated September 2022 presented at the Annual General Meeting of the Northcote Town Centre Business Association on 18th October 2022 and that such alterations be effected by replacing the existing constitution document (dated September 2013) with the proposed Northcote Town Centre Business Association constitution (dated September 2022).

A copy of the proposed new constitution (dated September 2022) can be viewed at www.northcote.co.nz/agm

Reason: Amendments of the current constitution (rules) of the Northcote Town Centre Business Association are required to ensure those rules pertaining to the BID programme and BID targeted rate grant are not inconsistent with the Auckland Council Business Improvement District (BID) Policy

9. Election of Committee Members:

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Resolution 9: That the Northcote Town Centre Business Association approves the appointment of all elected members to the Committee for 2022/2023.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 10: That subject to the election at the first Committee meeting following the AGM, the Northcote Town Centre Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2022/2023.

9. General Business

10. Close of meeting