



**Northcote**

CENTRAL

**MINUTES Northcote Town Centre Inc.**

**2022 Annual General Meeting**

**Wednesday 26<sup>th</sup> October 2022 6.00pm**

**Attendees:**

Anthony Yee – Unichem Pharmacy	Nicki Cowie – Baptist Op Shop
Eric De Freitas – EC Cycles	Chuck Buckley – EC Cycles
Grace – Whealth Studio	Ben – Whealth Studio
Helen Yang – Get Smart Hair	Gary Guo – Get Smart Hair
Yanyi Mai – Get Smart Hair	Jasoda Patel – Mitchels Paper Power
Gary Holmes – BID Manager	Crystal Pan – Chinese Liaison

- 1. Apologies:** Danielle Grant – Kaipatiki Local Board, Jay Patel – Mitchel Paper Power  
**Resolved:** That the apologies be accepted. [Moved: Anthony](#) [Seconded: Niki](#)
- 2. Minutes from AGM 2021.**  
The Minutes of the previous AGM held 22<sup>nd</sup> November 2021 have been made available to members.  
[Resolution 1: Resolved:](#) That Northcote Town Centre receive and confirm the 2021 AGM Minutes of Northcote Town Centre (held on 22<sup>nd</sup> November 2021).  
[Moved: Niki](#) [Seconded: Anthony](#)
- 3. Chairperson’s Report**  
Anthony read out his Chairperson’s Annual Report.  
[Resolution 2: Resolved:](#) That Northcote Town Centre 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).  
[Moved: Niki](#) [Seconded: Chuck](#)
- 4. Managers’ Report**  
Gary spoke to the tabled Annual Report document.  
[Resolution 3: Resolved:](#) That Northcote Town Centre 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).  
[Moved: Anthony](#) [Seconded: Niki](#)
- 5. Treasurer’s Report**  
The 2020/21 audited financial statements, and the draft business plan and budget for 2022/23 had been made available to members.

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

Moved: Anthony

Seconded: Jasoda

Resolution 5: Resolved: That Northcote Town Centre approves the draft Business Plan for the period 1 July 2023 to 30 June 2024.

Moved: Anthony

Seconded: Chuck

Resolution 6: Resolved: That Northcote Town Centre 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 that the association asks the Kaipatiki Local Board to recommend to the Governing Body that the amount of \$125,000 be included in the Auckland Council draft 2023-2024 annual budget consultation process.

Moved: Anthony

Seconded: Chuck

**7. Appointment of Auditor for the year ahead**

Resolution 7: Resolved: That Northcote Town Centre appoint William Buck Ltd as Auditor for Northcote Town Centre for the 2021/2022 financial year.

Moved: Anthony

Seconded: Eric

**8. Alteration of rules**

Resolution 8 (Special Resolution): Resolved: 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).

*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*

Moved: Anthony

Seconded: Chuck

**8. Election of Committee Members:**

No written nominations had been received so nominations were called for from the floor.

[Resolution 9](#): **Resolved**: That Northcote Town Centre approves the appointment of the following members to the Committee for 2022/2023: Anthony Yee, Niki Cowie, Jasoda Patel, Jay Patel, Lindsay Waugh, Eric de Freitas, Chuck Buckley, Ben H, Kate Cumberpatch

[Resolution 10](#) **Resolved**: 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.

[Moved](#): Anthony

[Seconded](#): Eric

**9. Close of Meeting 6.35pm**