

## Minutes of Annual General Meeting

The Karangahape Road Business Association, 25 October 2018

Artspace, 300 Karangahape Road, Newton, 6pm

**Present:** Olinda Woodroffe [Woodroffe Law], Maurice Wells [Electric Bike Hub], Fang Wei [Arrasco Paz Architecture], Alana Simmons [Blackboard Café], Taygen Simmons [Blackboard Café], Deborah White [Whitespace] Grady Elliott [Family Bar], Jared Halligan [777 Investments Ltd], Lynn Chen [JTS Print], David Johnson [Lovebucket], Moira Lawler [Lifewise], Richard Northey [Waitemata Local Board], Liesl Trotter [Studio Q], Muy Chhour [Lim Chhour Supermarket], Raymond Hawthorne, Carol Eggleton [Leo O Malley], Julie Adamson [Auckland Central Methodist Parish], Colin Woodroffe [Woodroffe Law], Julie Gunn, Charles Ninow [Bowerbank Ninow], Simon Bowerbank [Bowerbank Ninow], Pippa Coombe [Waitemata Local Board], Craig McAlpine [Northern Line Bar], Lucy Byrnes [Northern Line Bar], Vernon Tava [Waitemata Local Board], Pip Hartley [Karanga Ink Ltd], Laura Lopez Lopez [Lovebucket], Renee Reid [NZ Prostitutes Collective], Annah Pickering [NZ Prostitutes Collective], Gill Plume [KBA], Michael Richardson [KBA], Lauren Kumerich [KBA], Kok Hong Wan [KBA].

The meeting was opened by the Manager Michael Richardson at 6pm.

**Apologies:** Penny and Rod Hansen, Piers Bowman, Jeremy Goodwin, Andrew Thomas, Andrew Whiteside, Reverend Lynne Frith.

**Minutes:** The Minutes of the 2017 AGM were available. There were no matters arising from the minutes. It was moved that the Minutes of the October 2017 AGM be accepted as a true and correct record.

*Moved: Jared Halligan*

*Seconded: Charles Ninow*

**Annual Reports:** Maurice Wells presented the Chairpersons report and Michael Richardson the Managers Report. A video of local business owners talking about the area was played. It was moved to approve the Chairpersons report and Managers report. There are links to these documents on the KBA website.

*Moved: Carol Eggleton*

*Seconded: Alana Simmons*

**Financial Reports:** Jared Halligan, KBA Treasurer, presented the Annual Financial Report and Management Letter from Lennie & Co Auditors. It was moved to approve the Statement of Accounts and Audit for the year ending 30 June 2018.

*Moved: Pip Hartley*

*Seconded: Maurice Wells*

**Business Plan 2018/2019:** Gill Plume spoke about the plan for the 2018/2019 year and the current year's budget. Areas of focus for the year are the development response, K Road Identity Project, business support and events.

It was moved to approve the Karangahape Road Business Plan and budget for 2018/2019

*Moved: Liesl Trotter*

*Seconded: Moira Lawler*

**Indicative Budget 2019/2020:** Michael Richardson explained that the KBA was proposing an increase to the amount of target rate collected for the 2019/2020 year commencing from 1 July 2019. The reasons for this were to keep KBAs budget current with inflation. It was moved to approve the proposed increase to the BID target rate from \$425,648 to \$435,438 which represents an increase of 2.3% commencing from 1 July 2019.

*Moved: Laura Lopez Lopez*

*Seconded: Pip Hartley*

**Election of Executive Committee:** Michael Richardson lead this part of the AGM. The Rules of the current KBA constitution allows between 5 and 9 voting members (Rule 14.3). Nine nominees have applied for the nine positions. Thank you to Charles Ninow and Lauren Gunn who are standing down from the Committee.

The nine nominees were:

1. Carol Eggleton – Leo O’Malley Menswear
2. Jared Halligan – 777 Investments Ltd
3. Pip Hartley – Karanga Ink Ltd
4. Fang Wei – Arrasco Pac Architecture
5. Maurice Wells – Electric Bike Hub
6. Piers Bowman – Plus Architecture
7. Andrew Thomas – Michael Letts Gallery
8. Muy Chhour – Lim Chhour Shopping Centre
9. Grady Elliot – Family Bar

The first meeting of the new Executive Committee is set for 22<sup>nd</sup> November. Under KBAs current constitution, the roles of Chairperson, Secretary and Treasurer will be elected at the first meeting (Rule 15).

It is moved that the above nine nominees be elected to the Executive Committee.

*Moved: Alana Simmons*

*Seconded: Liesl Trotter*

**Confirmation of Auditor:** Gill Plume explained that a new auditor has been approached for the year ending 30 June 2019. The recommended auditor is William Buck Limited.

It is moved that William Buck Limited be confirmed as the auditor for the year ending 30 June 2019.

*Moved: Julie Adamson*

*Seconded: Carol Eggleton*

**General Business:** Michael Richardson invited questions or comments from the floor.

**Guest Speaker:** Michael Richardson introduced Sarah Trotman, guest speaker for the AGM.

**Meeting close:** Michael Richardson thanked all attendees for coming along. He reminded members that they are welcome to come to the KBA offices at any time to discuss matters of interest.

Meeting closed at 7.30pm