

**Annual General Meeting**

**Minutes of Meeting**

**Tuesday 13th October 2020**

**Sapphire Room Ponsonby Central**

**Present**

|  |  |  |  |
| --- | --- | --- | --- |
| Nigel Shanks | Shaughan Woodcock | Paul Kearney | Lakshimi |
| Bruce Copeland | Gordon Frykberg | Adriana Christie | Nanu Daya |
| Jeremy Warnock | Lata Daya | Kevin Fraser | Brianna Kirkham |
| Justin Keen | Chris Snell | Erin Santoro | Diane Hemara |
| Paul Thompson | Dalu Daya | Gigi van Kuijk | Basil Orr |
| Claire O’ Shannessy | Viv Rosenberg | Felicity O Driscoll | Martin Leach |

1. **Welcome**

The AGM started at 6. 30 pm.

1. **Apologies**

The following apologies were noted: Carole Beu, Pippa Coom, Andrew Roberts, Cindy Moran.

Nigel Shanks noted that the meeting could proceed as there was a quorum and proposed the motion.

The motion was moved by FoD

The motion to proceed was carried unopposed.

1. **Minutes of last meeting held on 22nd October 2019**

There were no matters arising from the minutes and a motion to pass as true & correct was proposed.

Nigel Shanks moved the motion. FoD seconded it.

The motion to pass the Minutes was carried unopposed.

1. **Chairperson’s Report**

Nigel Shanks delivered the Chairperson’s report for 2019/2020

FoD moved that the Chairperson’s report be passed.

It was seconded by BC and the motion was carried unanimously.

1. **Innovating Streets for People Trial project – Bruce Copeland**

Nigel Shanks thanked Bruce for his overview and advised that the office would keep the members informed as applicable.

1. **Financial Report July 2019 to June 2020**

Justin Keen from Cloud Accounting presented this report.

Nigel Shanks moved that the Financial Report be received and accepted.

It was seconded by FoD and the motion was carried unopposed.

1. **Appointment of Auditor**

Nigel Shanks moved the motion to re-appoint Michael Stowers as auditor for the 2020/2021 year.

It was seconded by BC and the motion carried unopposed.

1. **Special Resolution: To adopt and sign the current Auckland Council BID Partnership program until 30 November 2023**

Nigel Shanks moved the motion to approve this resolution.

It was seconded by FoD and the motion carried unopposed.

1. **Resolution: To approve PBA 2021/22 Indicative Budget which includes a 10% increase in targeted rates from $570 618 to $ 627 679**

Nigel Shanks moved the motion to approve this resolution.

It was seconded by FoD and the motion carried unopposed.

1. **Election of Ponsonby Business Association Board**

Nigel Shanks proposed a motion to hand the chair to Paul Thompson.

Paul Thompson moved to accept the nominations from Nigel Shanks, Bruce Copeland, Kevin Fraser, Erin Santoro, Felicity O’Driscoll, Cindy Moran, Claire O’ Shannessy, Andrew Roberts, Diane Hemara to the Ponsonby Business Association Board in one group block and deemed their election to the Board under rule 15.2

1. **General Business**

PBA AGM 2020/21 is set for October 19th, 2021 at the same venue.

Meeting closed at 7.49 pm.