

Ponsonby

business association

**Annual General Meeting
Minutes of Meeting
Tuesday 17th October 2023
Sapphire Room. Ponsonby Central. 136 Ponsonby Road**

Present

Brad Plamus
Alex Bonham
Chris Cherry
Tanya Carlson
April Taylor
Nick Nielson
Sarah Wickenden
Shaughan Woodcock
Justin Keen
Richard Naish
Felicity O Driscoll
Ditty Mohanan
Holly Lavery
John Mailly
Wendy Yang
Chris Peteru
Emily Fraser
Kim Anderson
Sergio
Elenora
Mitch Mackay
Viv Rosenberg
Grant Hewison
Ben Seaborn

Knowear.
Waitemata Local Board
Workshop
Carlson
Documents Unlimited.
Polished Diamonds.
Ponsonby Central.
PBA.
BetterCo.
RTA Studios
Cook the Books
Quest
Johnny Jungle
Johnny Jungle
Eat Mi
Eat Mi
Matthews Eyecare
The Open Book
Farina
Farina
Wicken
PBA
Hewison & Associates
Safer Cities

Apologies

Basil Orr
Christine Sharma
Laura Edman

100 Ponsonby Road
Ruby
Natural Grace Chiropractic

1. Welcome

The AGM started at 6.35pm.

2. Apologies

The apologies were noted as listed above.

Brad Plamus 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.

3. Minutes of last meeting held on 18th October 2022

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

Brad Plamus moved the motion.

NN seconded it.

The motion to pass the Minutes was carried unopposed.

4. 'Safer Cities: CCTV Design Report' – presented by Ben Seaborn on behalf of Scott Bain.

Brad Plamus thanked Ben for his presentation and moved that it be accepted.

It was seconded by AT, and the motion was carried.

5. Chairperson's Report

Brad Plamus delivered the Chairperson's report for the year ending June 2023.

FoD moved that the Chairperson's report be passed.

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

BP moved to approve the PBA Draft Business Plan 2024/2025

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

6. General Manager's Report for year ending June 30th, 2023.

Viv Rosenberg delivered the GM Report for the year ending June 2023.

CC raised the question of whether Market Days were still relevant.

He also noted that he thought holding the Santa Parade in Ponsonby was not a good idea.

FoD moved to accept this Report.

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

7. Financial Report July 2022 to June 2023

Justin Keen from BetterCo Accounting presented his report.

Brad Plamus moved that the Financial Report be received and accepted.

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

8.Appointment of Auditor

Brad Plamus moved the motion to re-appoint Michael Stowers as auditor for the 2023/2024 year.

It was seconded by FoD and the motion carried unopposed.

9. Approval of PBA 2024/25 Proposed Budget

Resolution: That the PBA receive and approve the 2024/2025 budget which includes a BID targeted rate grant amount of \$835 439 noting there will be a 10% increase of \$75 946 to the BID targeted rate grant from 2023/2024 financial year.

Further ask the Waitemata Local Board recommend to the governing body the amount of \$835 439 be included in the Auckland Council draft 2024/2025 annual budget consultation process.

Brad Plamus moved the motion to approve this resolution.

It was seconded by FoD and the motion carried unopposed.

10. Election of Ponsonby Business Association Board 2023 -2024

Brad Plamus proposed a motion to hand the chair to Dr Grant Hewison.

Grant Hewison moved to accept the nominations from Brad Plamus, Richard Naish, Felicity O'Driscoll, Nick Nielson, Sarah Wickenden, Gigi van Kujik, April Taylor and Tanya Carlson to the Ponsonby Business Association Board in one group block and deemed their election to the Board under rule 15.2.

The motion carried unanimously.

11. General Business

PBA AGM 2024 is set for October 15th, 2024, at Sapphire Room Ponsonby Central, 136 Ponsonby Road.

The meeting closed at 7.40pm.