

**Annual General Meeting
Minutes of Meeting
Tuesday 22nd October 2024
Sapphire Room. Ponsonby Central.
136 Ponsonby Road**

Present

Brad Plamus
Stuart Houghton
Alex Bonham
Tanya Carlson
April Taylor
Nick Nielson
Sarah Wickenden
Shaughan Woodcock
Justin Keen
Craig Hemphill
Basil Orr
Felicity O Driscoll
Hongying Qin
Richard Bagnall
Sadna Vilabh
Clive Weston
Sarah Weston
Biddie Cooksley
Gene Cookley
Ford Young
Andrew Hancock
Caitlin Crisp
Stephen Marr
Celia Vallivere
Rev Prince Devanandan
Emily Fraser
Mark Hayward
Johnny Stevenson
Viv Rosenberg
Grant Hewison
Gael Baldock
Muy Chhour
Tom Rowe
Philip Jones
Susan Jones

Knowear.
Boffa Miskell.
Waitemata Local Board
Carlson
Documents Unlimited.
Polished Diamonds.
Ponsonby Central.
PBA.
BetterCo.
Moore Markham
100 Ponsonby Road
Cook the Books
Ponsonby Manor
Longroom
Lot 3
MW Nutrition
MW Nutrition
Tuesday Label
Tuesday Label
Barkers
Early Settler
Caitlin Crisp
Stephen Marr
Covert Theatre
All Saints Church
Matthews Eyecare
NZHL
Ponsonby Central
PBA
Hewison & Associates
Gael Force Design
KBA Chair
RB Architecture
Rushden Holdings
Rushden Holdings

Chris Cherry
Christine Sharma
Sarah Nath
Ash Nath
Ken Crossan
Bruce Copeland
Bobby Mukai

Apologies

Workshop
Ruby
Nath optometrists
Nath optometrists
Crossan Architects
Sandfield
Ponsonby Social Club

1. Welcome

The AGM started at 6.40pm.

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 NN.

The motion to proceed was carried unopposed.

3. Minutes of last meeting held on 17th October 2023

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

Brad Plamus moved the motion.

FoD seconded it.

The motion to pass the Minutes was carried unopposed.

4. Future Ponsonby Strategy Presentation – Stuart Houghton. Boffa Miskell

Brad Plamus thanked Stuart for his presentation and moved to approve the Future Ponsonby Strategic Plan 2024 - 2028.

It was seconded by FoD and the motion was carried.

5. Chairperson's Report for year ending June 30th, 2024

Brad Plamus delivered the Chairperson's report for the year ending June 2024.

FoD moved that the Chairperson's report be passed.

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

BP moved to approve the PBA Draft Business Plan 2024/2026

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

6. General Manager's Report for the year ending June 30th, 2024

Viv Rosenberg delivered the GM Report for the year ending June 2024.

BP moved to accept this Report.

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

7. Financial Report July 2023 to June 2024

Justin Keen from BetterCo Accounting presented his report.

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

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

8.Appointment of Auditor

Brad Plamus moved the motion to appoint Craig Hemphill of Moore Markham as auditor for the 2024/2025 financial year.

It was seconded by FoD and the motion carried unopposed.

9. Approval of PBA 2025/26 Proposed Budget

Resolution: That the PBA receive and approve the 2025/2026 budget which includes a BID targeted rate grant amount of \$877 211 noting there will be a 5% increase of \$41 772 to the BID targeted rate grant from 2024/2025 financial year .

Further ask the Waitemata Local Board recommend to the governing body the amount of \$877 211 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

Brad Plamus handed Chair to Treasurer to lead this resolution.

FoD moved the motion to approve this resolution.

It was seconded by NN and the motion carried unopposed.

10. Election of Ponsonby Business Association Board 2024 -2025

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

Grant Hewison moved to accept the nominations from Brad Plamus, Felicity O'Driscoll, Nick Nielson, Sarah Wickenden, April Taylor, Tanya Carlson, Bobby Mukai, and Mark Hayward 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

Caitlin Crisp and Ford Young thanked the Board for advocacy with the NZ Police.

Nick Nielson thanked the Board for reducing the Grant increase to 5% for the 2025- 2026 Financial year.

Felicity O Driscoll thanked NN and BP for their input into the CCTV contract.

PBA AGM 2025 is set for October 2025.

Date & Venue to be confirmed.

The meeting closed at 7.48 pm.