



TORBAY

BUSINESS ASSOCIATION

Torbay Business Association Incorporated

PO Box 89186, Torbay, Auckland 0742

Email: chairperson@torbay.co.nz

Website: www.torbay.co.nz

Annual General Meeting Minutes

Troy Bar & Restaurant 4/1056 Beach Road, Torbay

Monday 30th October 2023

6:30 – 8pm

Chairperson Mr Steve Piner welcomed everyone to the AGM.

1. Present:

In-person: Dr Marewa Glover & Steve Piner (COREISS Ltd); Jodene Andrell (Simply Colour & Cuts); Shane Thompson; (Premium Garden Solutions); Samantha Winters & Paul Little (Landlords 8 Toroa St); Kath Knight (Objects In My Room); Victoria Short (HBLB); Avier & Lenif (K Five Hair design); Wendy Treadwell (Harcourts); Alan (Victoria Short Husband); Matt and Maggie (Harcourts); Ross (acting Treasurer for TBA); Anna and Candice (Coordinating team); Sharee Adams (Barfoot and Thompson); Leigh Chi & Lisa Chen (Torbay Takeaways)

Confirmation a Quorum has been achieved - YES

2. Apologies:

(Christina Gallacher (Hand Physiotherapy); Sopheap Long & Brunna (Euro Patisserie); Joga Singh (Torbay Dairy); Dick Johnson (Yerown Holdings); Dave (Torbay Butchery)

Move: Jo

Second: Sam

CARRIED: Affirmed

3. Minutes

The Minutes of the previous AGM held on 31 October 2022 to be confirmed as a true and correct record of the business transacted.

Resolution 1: That the Torbay Business Association receive and confirm the 2022 AGM Minutes of the Torbay Business Association held on 31 October 2022.

Move: Sam

Second: Jo

CARRIED: Affirmed

4. Executive Committee Report

4.a) Chairperson's written report

Resolution 2: That the Torbay Business Association receive the 2022/2023 Chairperson's Report (being governance update and report on strategic achievements for the 1 July 2022 to 30 June 2023 financial year).

Move: Jo Second: Sam **CARRIED:** Affirmed

4.b) Annual report

Resolution 3: That the Torbay Business Association receive the 2022/2023 Annual Report (covering the objectives/achievements for the 1 July 2022 to 30 June 2023 financial year).

Move: Jo Second: Sam **CARRIED:** Affirmed

5. Treasurer's report

5.a) End of year financial statements, performance report and audit to 30 June 2023.

Resolution 4: That the Torbay Business Association receive and approve the Annual Financial Statements and audit report for the Financial Year 1 July 2022 to 30 June 2023.

Move: Jo Second: Sam **CARRIED:** Affirmed

5.b) Proposed Draft Budget for 1 July 2024 to 30 June 2025.

Resolution 5: That the Torbay Business Association move to approve the following financial year (2024/2025) draft budget which includes a BID targeted rate grant amount of \$20,632.81, including a 7% increase to the BID targeted rate grant for 2024-2025 financial year. Further ask the Hibiscus and Bays Local Board recommend to the Governing Body the amount of \$20,632.81 be included in the Auckland Council draft 2024-2025 annual budget consultation process.

Move: Sam Second: Jo **CARRIED:** 4 for/1 against

5.c) Business Plan (18-month period) for 1 July 2024 to 30 December 2025.

Resolution 6: That Torbay Business Association approves the Business Plan for the period 1 July 2024 to 30 December 2025. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

Move: Jo Second: Sam **CARRIED:** Affirmed

6. Election of Members to Executive Committee

6.a) Committee Nominations

The nominations for the Executive Committee are:

Jo (Simply cuts and colours)
Steve Piner (COREISS Ltd)
Deep (Torbay Fruit Shop)
Dave (Torbay Butchery)

Resolution 7: That the Torbay Business Association approves the election of: [xxx] to the Executive Committee for 2023/2024.

Move: Sam Second: Avier **CARRIED:** 6 for/0 against

7. Appointment/election of officers: Chairperson, Secretary and Treasurer

7.c) Chairperson

The nominations for Chairperson are:

Steve Piner (COREISS Ltd) (Steve stepped aside and Jo read out the nominee)

Resolution 8: That the *Torbay Business Association* appoints Steve Piner (COREISS Ltd) as the Chairperson for 2023/2024.

Move: Jo Second: Sam **CARRIED:** Affirmed

7.d) Treasurer

It is recommended that [Ross Ironmonger] be appointed as Treasurer.

Resolution 9: That the *Torbay Business Association* appoints Ross Ironmonger as the Treasurer for 2023/2024.

Move: Jo Second: Sam **CARRIED:** Affirmed

7.e) Secretary

The nominations for Secretary are: no nominations put forward. As no nominations were put forward, the *Torbay Business Association* Executive Committee will address the appointment of a Secretary for 2023/2024 year at their first meeting.

8. Appointment of Auditor

Resolution 10: That the *Torbay Business Association* appoint Hart & Co. as Auditor for the Torbay Business Association for the 2023/2024 financial year.

Move: Steve Second: Sam **CARRIED:** Affirmed

Close meeting: 7.11pm



