

Torbay Business Association Incorporated

PO Box 89186, Torbay, Auckland 0742

Email: chairperson@torbay.co.nz

Website: www.torbay.co.nz

Annual General Meeting Minutes

Torbay Senior Citizens Hall, 37 Watea Road, Torbay, Auckland 0630

& by Zoom

31st October 2022

6:30 – 8pm

Chairperson Dr. Marewa Glover welcomes everyone to the AGM.

1. Present:

In-person: Dr Marewa Glover & Steve Piner (COREISS Ltd); Oliver Simpson (Volunteer), Jodene Andrell (Simply Colour & Cuts); Keerti Siag (TBA Co-ordinator); Edward Ruff (Cedar Master); Shane Thompson; (Premium Garden Solutions); Samantha Winters & Paul Little (Landlords 8 Toroa St); Kath Knight (Objects In My Room); Helen Dilley (RAFT Studio); Victoria Short (HBLB); Rosemary Gatland (Volunteer); Arlyn Lucindo (Mr Gov Laundromat).

On phone: Deep Khanna (Torbay Fruit Shop); Part meeting: Dave Skea (Torbay Village Butchery); Deborah Gibson (Foxy & Co.)

2. Apologies:

Christina Gallacher (Hand Physiotherapy); Anson (Dog's Body); Sopheap Long & Brunna (Euro Patisserie); Joga Singh (Torbay Dairy); Frances O'Brien (Treasurer)

Move: MG Second: SP CARRIED: YES

3. Minutes

The Minutes of the previous AGM held on 8th Dec 2021 to be confirmed as a true and correct record of the business transacted.

Resolution 1: That the Torbay Business Association receive and confirm the 2021 AGM Minutes of the Torbay Business Association held on 8th Dec 2021.

Move: MG Second: DS CARRIED: YES

4. Executive Committee Report

4.a) Chairperson's written report

Resolution 2: That the Torbay Business Association receive the 2021/2022 Chairperson's Report (being governance update and report on strategic achievements for the 1 July 2021 to 30 June 2022 financial year).

Move: JA Second: SW CARRIED: YES

4.b) Co-ordinator's written report

Resolution 3: That the Torbay Business Association receive the 2021/2022 Co-ordinator's Report (covering the objectives/achievements for the 1 July 2021 to 30 June 2022 financial year).

Move: JA Second: SW CARRIED: YES

5. Treasurer's report

5.a) Treasurer's written report, end of year financial statements, performance report and audit to 30 June 2022.

Resolution 4: That the Torbay Business Association receive and approve the treasurers report, Annual Financial Statements and audit report for the Financial Year 1 July 2021 to 30 June 2022.

Move: SW Second: DK CARRIED: YES

5.b) Proposed Draft Budget for 1 July 2023 to 30 June 2024.

Resolution 5: That the Torbay Business Association move to approve the following financial year (2023/2024) draft budget which includes a BID targeted rate grant amount of \$19,283, including a 5% increase to the BID targeted rate grant for 2023-2024 financial year. Further ask the Hibiscus and Bays Local Board recommend to the Governing Body the amount of \$19,283 be included in the Auckland Council draft 2023-2024 annual budget consultation process.

Move: SW Second: JA CARRIED: YES

5.c) Business Plan (18-month period) for 1 July 2023 to 30 December 2024.

Resolution 6: That Torbay Business Association approves the Business Plan for the period 1 July 2023 to 30 December 2024. 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: JA Second: SW CARRIED: YES

6. Election of Members to Executive Committee

6.a) Committee Nominations

The nominations for the Executive Committee are:

Jodene Andrell (Simply Colour & Cuts)
Deep Khanna (Torbay Fruit Shop)
Dave Skea (Torbay Village Butchery)
Deborah Gibson (Foxy & Co.)
Steve Piner (COREISS Ltd)
Joga Singh (Torbay Dairy)
Sopheap Long (Euro Patisserie)

Resolution 7: That the Torbay Business Association approves the election of: Jodene Andrell (Simply Colour & Cuts); Deep Khanna (Torbay Fruit Shop); Dave Skea (Torbay Village Butchery); Deborah Gibson (Foxy & Co.); Steve Piner (COREISS Ltd); Joga Singh (Torbay Dairy); Sopheap Long (Euro Patisserie) to the Executive Committee for 2022/2023.

Move: MG Second: DK CARRIED: YES

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

7.c) Chairperson

The nominations for Chairperson are:

Steve Piner (COREISS Ltd)

Resolution 8: That the *Torbay Business Association* appoints Steve Piner (COREISS Ltd) as the Chairperson for 2022/2023.

Move: SW Second: JA **CARRIED:** YES

7.d) Treasurer

It is recommended that Frances O'Brien, of Little Buds Accounting be retained as Treasurer.

Resolution 9: That the *Torbay Business Association* appoints Frances O'Brien of Little Buds Accounting as the Treasurer for 2022/2023.

Move: JA Second: SW **CARRIED:** YES

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 2022/2023 at their first meeting.

8. Appointment of Auditor

Resolution 11: That the *Torbay Business Association* appoint Hart & Co. as Auditor for the Torbay Business Association for the 2022/2023 financial year.

Move: DK Second: SW **CARRIED:** YES

Close meeting: 8pm.