



TORBAY

BUSINESS ASSOCIATION

PO Box 89186, Torbay, Auckland 0742

Email: chairperson@torbay.co.nz

Website: www.torbay.co.nz

Annual General Meeting Minutes

Wednesday, 6 November 2024

Held at: Simply Colour & Cuts, 967 Beach Road, Torbay

Time: 6:30pm – 7pm

Chairperson, Mr Steve Piner, welcomed everyone to the AGM.

Present on 30 October 2024

In-person: Dr Marewa Glover & Steve Piner (COREISS Ltd); Jodine Andrell (Simply Colour & Cuts); Samantha Winters & Paul Little (8 Toroa St); Victoria Short (HBLB); Tony Cederwall (Barfoot & Thompson); Alan Fletcher; Wendy Treadwell (Harcourts Browns Bay); Shane & Jen (Bayley's Torbay); Candice Bradshaw (TBA Co-ordinator); Ross Ironmonger (TBA Treasurer); Jen (RAFT).

Apologies on 30 October 2024

Anson (Dog's Body); Sopheap Long & Brunna (Euro Patisserie); Joga Singh (Torbay Dairy); Deep Khanna (Torbay Fruit Shop)

A Quorum was not reached on 30 October therefore meeting was adjourned until one week later as per the Constitution.

1. Present on 6 Nov 2024

In-person: Steve Piner, Tony Cederwall, Victoria Short, Jodine Andrell

2. Apologies on 6th Nov 2024

Marewa, Dave, Candice, Sam, Wendy, Paul, Ross

3. Minutes

Resolution 1: That the Torbay Business Association receive and confirm the 2023 AGM Minutes of the Torbay Business Association held on 30 October 2023.

Move: Steve

Second: Jo

CARRIED: 3

4. Executive Committee Report

4.a) Chairperson's written report

Resolution 2: That the Torbay Business Association receive the 2023/2024 Chairperson's Report (being governance update and report on strategic achievements for the 1 July 2023 to 30 June 2024 (financial year).

Move: Tony Second: Steve CARRIED: 3

4.b) Annual report

Resolution 3: That the Torbay Business Association receive the 2023/2024 Annual Report (covering the objectives/achievements for the 1 July 2023 to 30 June 2024 (financial year).

Move: Jo Second: Tony CARRIED: 3

5. Treasurer's report

5.a) Treasurer's written report, end of year financial statements, performance report and audit to 30 June 2024.

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 2023 to 30 June 2024.

Move: Steve Second: Jo CARRIED: 3

5.b) Proposed Draft Budget for 1 July 2025 to 30 June 2026.

Resolution 5: That the Torbay Business Association move to approve the following financial year (2025/2026) draft budget which includes a BID targeted rate grant amount of \$20,632.81, which is the same as 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 2025-2026 annual budget consultation process.

Move: Tony Second: Jo CARRIED: 3

5.c) Business Plan (18-month period) for 1 July 2025 to 30 December 2026.

Resolution 6: That Torbay Business Association approves the Business Plan for the period 1 July 2025 to 30 December 2026. 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: Tony CARRIED: 3

6. Election of Members to Executive Committee

6.a) Committee Nominations

Resolution 7: That the Torbay Business Association defers the election of Members to the

Executive Committee for 2024/2025 to the next general committee meeting.

Move: Steve Second: Jo CARRIED: 3

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

7.a) Chairperson

The nominations for Chairperson are:

Jodine Andrell (Simply Colour & Cuts)

Resolution 8: That the Torbay Business Association appoints Jodine Andrell (Simply Colour & Cuts) as the Chairperson for 2024/2025.

Move: Steve Second: Tony CARRIED: 3

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 2024/2025.

Move: Steve Second: Jo CARRIED: 3

8.e) Secretary

The nominations for Secretary are: Marewa Glover (COREISS Ltd).

Resolution 10: That the Torbay Business Association appoints Marewa Glover as the Secretary for 2024/2025.

Move: Jo Second: Tony CARRIED: 3

8. Appointment of Auditor

Resolution 11: That the Torbay Business Association appoint Hart & Co. as Auditor for the Torbay Business Association for the 2024/2025 financial year.

Move: Steve Second: Tony CARRIED: 3

Meeting closed: 7pm

Thanks to Tony for refreshments.

Signed:



(Chairperson)