

PONSONBY BUSINESS ASSOCIATION
Annual General Meeting
MINUTES OF MEETING
Wednesday 26th October 2016

Present

Felicity O'Driscoll	Everall Deans	Sadhna Valabh
Bernadette Morrison	Mike Blackburn	Samantha Copland
Tina Plunkett	Sheila McCabe	
Melissa Fergusson	Ronald Andreassend	
Shale Chambers	Bruce Copeland	
Gerry Hill	Christine Booth	
Grant Hewison	Jason McQuoid	
Justin Keen	Vivienne Rosenberg	

1. Welcome

The AGM started at 6.40pm.

2. Apologies

The following apologies were noted: Basil Orr, Martin Leach, Nanu Daya, Lata Daya, Francis Hooper, Pippa Coom, Chris Cherry.

Felicity O'Driscoll noted that the meeting could proceed as there was a quorum and proposed the motion.

The motion was moved by FoD

It was seconded by RA

The motion to proceed was carried unopposed.

3. Minutes of last meeting held on 27st October 2015

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

The motion was moved by Shale Chambers

It was seconded by FoD

The motion to pass the Minutes was carried unopposed.

4. Chairperson's Report

Felicity O'Driscoll delivered the Chairperson's report for 2015/16.
Gerry Hill moved that the Chairperson's report be passed.
It was seconded by Shale Chambers and the motion was carried unanimously.

5. General Manager's Report.

Viv Rosenberg delivered the GM's report for 2015/16.
Felicity O'Driscoll moved that the General Manager's report be received and accepted.
Felicity O'Driscoll moved to pass the General Manager's Report.
It was seconded by Gerry Hill and the motion was carried unanimously.

6. Financial Report July 2015 to June 2016

This report was presented by Justin Keen from Cloud Accounting.
FoD moved that the financial report be received and accepted.
It was seconded by BM and the motion was carried unopposed.

Increase in PBA 2016/7 Budget

Felicity O'Driscoll proposed a motion to increase the PBA 2017/18 Budget by \$38 974 being a 10% increase on current budget.
The proposed PBA 2017/8 Budget is \$ 428 715
A draft budget breakdown was tabled and accepted.
The additional funds to be allocated to fund localized events in different locations along Ponsonby Road between May and September per the PBA Strategic Plan.
BM seconded the motion and it was carried unanimously.

7. Appointment of Auditor

Felicity O'Driscoll moved the motion to appoint Michael Stowers as auditor for the 2016/2017 year.
It was seconded by RA and the motion carried unopposed.

8. Special Resolution

Felicity O'Driscoll proposed the following Special Resolution:

The Ponsonby Business Association adopts and signs the Auckland Council 2016 Business Improvement District (BID) Programme Agreement. The intention is to have a consistent approach and policy across the Auckland Region.

Samantha Copland seconded the motion and it was carried.
Shale Chambers abstained from voting.

9. Election of Ponsonby Business Association Board

Felicity O'Driscoll proposed a motion to hand the chair to Grant Hewison.
It was seconded by BM and carried unopposed.

GH moved to accept the nominations from Felicity O'Driscoll, Bernadette Morrison, Gerry Hill, Mike Blackburn, Ronald Andreassend, Francis Hooper, Melissa Fergusson, Tina Plunkett and Jason McQuoid be elected to the Ponsonby Business Association Board in one group block and deemed their election to the Board under rule 15.2

10. General Business

PBA AGM 2016/17 is set for October 25th 2017 at the same venue.

Meeting closed at 7.59pm