

DOMINION RD

Business Association Inc.

7 September 2018

Dear Dominion Rd Business / Property Owner

Dominion Rd Inc. Business Association AGM

You are cordially invited to attend the 2018 Annual General Meeting of the Dominion Rd Business Association to be held on 27 September 2018 at 12 noon at Love A Duck Restaurant, 302 Dominion Rd.

This will be an opportunity for you to meet with other Dominion Rd business and property owners over lunch and hear our report back on our activities over the past 12 months. We are also hoping to have an update on Light Rail plans for Dominion Rd.

The agenda is as follows:

12.00pm Welcome & AGM Commences

- Apologies
- Confirmation of minutes from 2017 AGM*
- 2018 Annual Report*
- Adoption of audited Accounts for year-end 30th June 2018*
- Adoption of the indicative Budget for 2019 – 2020*
- Election of Executive Committee Members 2018/19
- Appointment of Auditor for year-end 30th June 2019
- **Adoption of Special Resolution 1:**

That the Association endorses a possible Business Improvement District (BID) boundary expansion project in early 2019. The proposed BID boundary expansion is to include properties on and adjacent to the top end of Dominion Rd from numbers 71-161 Dominion Rd and properties on Akepiro, George, Horopito, Charles and Tawari Streets.

(Explanation: This will enable Dominion Rd Business Association to advocate for a greater number of businesses in the immediate area that share common issues and aspirations, and reflects an interest from businesses in this area in formally being part of our BID).

- General Business

(* These documents will be available at the meeting or on our website after 20th September. Committee nomination forms are available by emailing manager@dominionrd.co.nz)

12.30pm Buffet Lunch

12.45pm: Light Rail update

1.00pm: Close

Please make a note in your diary and R.S.V.P. to Gary at manager@dominionrd.co.nz or phone 09 392 0092 by Monday 24th September.

Kind regards,

Dominion Rd Business Association



Gary Holmes
Manager