

DOMINION RD

ANNUAL GENERAL MEETING

for the Dominion Rd Business Association held at **The Clare Inn, 290 Dominion Rd.**

Tuesday 1st October 2019

MINUTES

The meeting opened at 12.10pm.

PRESENT:

Chris Hammonds – Mondo Travel
Ken Choe – Presentation Print
Ishfaq Mohammed – MTF Finance
Mark Perrin – Luxor Family Trust
Nafu Chhiba – Brownly Superette
Anis Millwala – Ellipse Beauty
Momo Meng - Property Owner
Jerry Zhang - Property Owner
Helen Ravlich – Salvation Army Store
John Kim – Neo Dental
Anis Milwalla – Ellipse Beauty
Mike Feng – Trend Family Trust
Dominique Bonn – Bonn Family Trust
Charles & Nancy Liu – Property Owners
Tamsin Hammonds - Property Owner
Gary Holmes – Dom Rd Business Assoc.

1. Welcome all present and take apologies:

Apologies received from: **nil received**

2. Confirmation of Minutes from 2018 AGM

Note that the Minutes from the 2018 AGM of 27th September 2018 have been tabled and are available to members.

Proposed that the minutes of the 2017 AGM held 27th September 2018 be accepted as a true and correct record

Moved: Chris Hammonds

Seconded: Ken Choe

3. Matters arising from the Minutes

- Signage for toilets in Ballantyne Square

4. Chairman's Annual Report

Proposed that the Chairman's Annual Report be received

Moved: Chris

Seconded: Mark Perrin

5. Manager's Annual Report

Proposed that the Manager's verbal Annual Report be received

Moved: Chris

Seconded: Ken Choe

6. Adoption of Audited Accounts

Note that the audited accounts for year ended 30 June 2019 have been tabled

Proposed that the audited accounts for year ended 30 June 2019 be adopted

Moved: Ken Choe

Seconded: Anis Milwalla

7. Adoption of Business Plan for 2019/20

Note that the draft Business Plan has been tabled as part of the Annual Report document and is now proposed for adoption.

Proposed that the draft Business Plan for 2019/20 be adopted

Moved: Anis Milwalla

Seconded: Ken Choe

8. Adoption of indicative Budget for 2020/21

Note that the draft Budget for 2020/21 has been tabled. This is an annual requirement of Council to confirm a draft budget for the following financial year. Note that no increase in the targeted rate is being proposed, over and above the existing targeted rate of \$180,000

Proposed that the proposed Budget for 2020/21 be adopted

Moved: Chris Hammonds

Seconded: Ken Choe

9. Election of Executive Committee Members

Hand over to Gary who will call for nominations from the floor.

Proposed that Chris Hammonds, Ken Choe, Anis Milwalla, Ray Wong, Nardus Oelofse, Mark Scherer, Ishfaq Mohammed, Sandra Lowndes, Yeshe Dawa and Mark Perrin be elected as members of the Executive Committee for 2019/20

Moved: Mark Perrin

Seconded: Tamsin Hammonds

10. Appointment of auditor

Proposed that William Buck be appointed as auditor for year ended 30 June 2020.

Moved: Anis Milwalla

Seconded: Ken Choe

11. Adoption of Special Resolution 1:

Auckland Business Improvement District (BID) Programme Agreement:

Proposed: That the Dominion Road Business Association adopts and signs the Auckland Business Improvement District (BID) Programme Agreement, effective until June 30 2023.

Reason: The Auckland Business Improvement District (BID) Policy (2016) requires a formal agreement committing Auckland Council and the business association to accountability and governance requirements for three years. The current agreement expires October 2020. In order to continue delivering a BID programme, the Association must formally adopt and sign a new BID Programme Agreement.

Proposed that Special Resolution 1 be accepted.

Moved: Chris Hammonds

Seconded: Ken Choe

12. General Business

- An update was provided on the Purple Flag initiative
- A discussion was held around Light Rail
- An issue with Rats was raised

Meeting closed at 6pm