



2022 Annual General Meeting

Thursday 20th October 2022 at 5.30pm
at The Bridgman, 234 Dominion Road

MINUTES

Attendees:

Chris Hammonds – Mondo Travel	Tamsin Hammonds – Property Owner
Ken Choe – Presentation Prints	Mukesh Bana – Property owner
Rebecca Smidt – Cazador Restaurant	Martin Boase – Optometrist
Gary Holmes – BID Manager	Ruby Cheng
Kevin Jiang Golden steamboat	Reuben Lin - Metao
Lili - Metao	Daniel Choi Bridge 2 C bookshop
Victor Van – Belly Worship	Max - Pulmoon
Rayan – Pulmoon	Shirley – Wish World
Eddy Cheng – Life Doctors	Rick Ren – Hotpot Duke
Chenghy Shao – Barilla Dumpling	Gavin Zhang – My Kitchen
Mike Xu – Shaolin Kung Fu Noodle	Peter – Bunhut
Lei – Hunan Restaurant	

1. Welcome and apologies: Mark Scherer, Mark Purvan

Resolved: That the apologies be accepted. [Moved: Chris](#) [Seconded: Ken](#)

2. Confirmation of Minutes from 2021 AGM

The Minutes of the previous AGM held 23rd November 2021 had been made available to members.

[Resolution 1](#) **Resolved:** That the Dominion Road Business Association receive and confirm the 2021 AGM Minutes of the Dominion Road Business Association (held on 23rd November 2021).

[Moved: Chris](#)

[Seconded: Ken](#)

3. Chair's Annual Report

The Chair Chris Hammonds spoke to his written Chairperson's Report.

[Resolution 2:](#) **Resolved:** That the Dominion Road Business Association receive the 2020/2021 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2020 to 30 June 2021 financial year).

[Moved: Ken](#)

[Seconded: Gavin](#)

4. Manager's Annual Report

The Manager Gary Holmes spoke to his written Annual Report.

[Resolution 3:](#) **Resolved:** That the Dominion Road Business Association receive the 2020/21 Managers Report (being the report of the Operations Teams' activities for the 1 July 2020 to 30 June 2021 financial year).

[Moved: Ken](#)

[Seconded: Daniel](#)

5. Treasurer's Annual Report

The Treasurer Ken Choe spoke to his written treasurer's report covering the 2021/22 audited financial statements, an update on the budget for 2022/23, and the proposed budget for 2023/24.

Resolution 4: **Resolved:** That the Dominion Road Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022

Moved: Sean

Seconded: Mukesh

Receive and approve the 2023/2024 Business Plan.

The Business Plan had been made available to members.

Resolution 5: **Resolved:** That Dominion Road Business Improvement District Association approves the draft Business Plan for the period 1 July 2023 to 30 June 2024.

Moved: Gavin

Seconded: Chris

Resolution 6: **Resolved:** That the Dominion Road Business Association receive and approves the following financial year 2023/24 draft budget which includes a BID targeted rate grant amount of \$255,000 including a 0% increase to the BID targeted rate grant for 2023-2024 financial year.

Further requests that the Albert Eden Local Board recommend to the Governing Body the amount of \$255,000 be included in the Auckland Council draft 2023-2024 annual budget consultation process.

Moved: Chris

Seconded: Gavin

6. Appointment of auditor

Resolution 7: **Resolved:** That the Dominion Road Business Association appoint William Buck Ltd as Auditor for the Dominion Road Business Association for the 2022/2023 financial year.

Moved: Daniel

Seconded: Sean

7. Alteration of Rules

Special Resolution 1: **Resolved:** That the Dominion Rd Business Association existing constitution (rules) document (dated May 2013) be replaced with the proposed new constitution (rules) dated September 2022 presented at the Annual General Meeting of the Dominion Rd Business Association on 20th October 2022 and that such alterations be effected by replacing the existing constitution document (dated May 2013) with the proposed Dominion Rd Business Association constitution (dated September 2022).

Reason: Amendments of the current constitution (rules) of the Dominion Rd Business Association are required to ensure those rules pertaining to the BID programme and BID targeted rate grant are not inconsistent with the Auckland Council Business Improvement District (BID) Policy

Moved: Chris

Seconded: Gavin

8. Election of Executive Committee Members for 2022-23

No written nominations had been received so nominations were called for from the floor.

Resolution 8: **Resolved**: That the Dominion Road Business Association approves the appointment of the following elected members to the Committee for 2022/2023: Chris Hammonds, Ken Choe, Rebecca Smidt, Gavin Zhang, Mark Pervan, Mark England, Sean Lee, Ruben Lin, Rick Ren, Victor Van and Mark Scherer.

Moved: Ken

Seconded: Tamsin

Resolution 9: That subject to the election at the first Committee meeting following the AGM, the Dominion Rd Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2022/2023.

Moved: Sean

Seconded: Tamsin

Close of meeting 6.20pm