



KILBIRNIE BUSINESS NETWORK INC

2017 ANNUAL GENERAL MEETING MINUTES

**Held at 6PM on Tuesday 10th October 2017
The Brentwood Hotel, Kemp Street, Kilbirnie**

Members present: Bruce Welsh (Chair), Jo Morris, Geoff Kiddle, Tiff Logan, Steven Young, Anthony Dey, Nick Bacon, Charlotte Boland, Ant Simon, Jordan Roy, Sandra Julian, Ramona Rasch, Trevor Mordaunt, Paul Kotrostus, Vong Sy Dy.

Also in attendance: Chris Wilkinson (Guest speaker), Cllr Sarah Free, Cllr Simon Marsh, Gary Holmes (BID Manager), Susie Jones (Town Centre Co-ordinator)

1. Welcome all present and take apologies:

Apologies received from: Dean Galt, Willie Leota, Barry Towney, Kyle Wadsworth, Sam Hughes, Joy Hannah, Christine Nielson, Madeleine, Trinette Gray, Michael Salanoa.

Proposed that the apologies be accepted

Moved: Bruce Welsh Seconded: Tiff Logan

2. Confirmation of Minutes from 2016 AGM

Note that the Minutes from the 2016 AGM of 29th November 2016 have been tabled and are available to members.

Proposed that the minutes of the 2016 AGM held 29th November be accepted as a true and correct record

Moved: Bruce Welsh Seconded: Geoff Kiddle

3. Matters arising from the Minutes

Nil

4. Chairman's Annual Report

Gary spoke to the Annual Report document and pointed out the highlights for the year.

Proposed that the Chairman's Annual Report be received

Moved: Tiff Logan Seconded: Steven Young

5. Adoption of Business Plan for 2017/18

Note that the draft Business Plan has been tabled and is now proposed for adoption.

Proposed that the draft Business Plan for 2017/18 be adopted

Moved: Bruce Welsh Seconded: Geoff Kiddle

6. Adoption of Accounts

Note that the accounts for year ended 30 June 2017 have been tabled. Due to timing issues, these are yet to be audited and will be presented to the incoming Executive Committee in due course.

Proposed that the accounts for year ended 30 June 2017 be adopted

Moved: Steven Young Seconded: Geoff Kiddle

7. Adoption of proposed Budget for 2018/19

Note that the draft Budget for 2018/19 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 \$80,000.

Proposed that the proposed Budget for 2018 /19 be adopted

Moved: Anthony Dey Seconded: Tiff Logan

8. Appointment of auditor

Proposed that the incoming Committee appoint an auditor for year ended 30 June 2017 and year ended 30 June 2018

Moved: Bruce Welsh Seconded: Steven Young

9. Election of Executive Committee Members

Gary Holmes announced that nominations had been received from the following people:

Bruce Welsh, Anthony Dey, Geoff Kiddle, Steven Young, Jo Morris, Ramona Rasch, Sandra Julian, Sam Hughes and Dean Galt.

As there are an equal number of nominations as positions available I declare the above mentioned members elected as Kilbirnie Business Network Committee members for 2017/18.

Note: Tiff Logan had withdrawn her nomination to be a full voting member of the Committee but has indicated she would accept being nominated for one of two non-voting positions available on the Committee.

Each Committee member introduced themselves and spoke for a short time about why they are passionate about KBN.

As per the Constitution, the new Committee roles will be voted by the Committee at the November meeting.

6.30pm AGM ended.

Guest Speaker Chris Wilkinson – First Retail Group.