



**KILBIRNIE BUSINESS NETWORK**  
**2020 Annual General Meeting**  
**Tuesday 13<sup>th</sup> October at 6 pm**  
at The Brentwood Hotel

## Agenda

5:45 – 6:00 pm Members arrive – Mix and mingle. Light snacks and beverages available.

6:00 pm **Guest speaker** - Wellington CEO Barbara McKerrow

6.30pm **AGM Commences**

- **Apologies**
- **Confirmation of Minutes from 2019 AGM**  
Proposed motion: That the minutes of the Kilbirnie Business Network AGM held 6<sup>th</sup> October 2019 be adopted as a true and correct record.
- **Chair's Annual Report**  
Proposed motion: That the Chair's verbal report be received.
- **Manager's Annual Report**  
Proposed motion: That the 2019/20 Annual Report be received.
- **Receipt of Audited Accounts for year end 30 June 2020**  
Proposed motion: That the audited accounts for year ended 30 June 2020 be received.
- **Adoption of Special Resolution 1:**  
That the Association endorses a planned Business Improvement District (BID) boundary expansion project in early 2021. The proposed BID boundary expansion is to include commercial properties within the greater Lyall Bay / Rongotai Business area as shown on the attached proposed boundary map.  
*(Explanation: This will enable Kilbirnie Business Network to advocate for a greater number of businesses in the immediate Kilbirnie / Lyall Bay / Rongotai area that share common issues and aspirations, and reflects an interest from businesses in this area in formally being part of our Business Improvement District).*
- **Adoption of Indicative Budget for 2021/22**  
Proposed motion: That the Kilbirnie Business Network adopts the indicative budget for 2021/22 showing two budget options (depending on whether the BID expansion is successful or not) but noting that the BID rate paid by existing properties will not increase over and above the existing amount of \$80,000.
- **Election of Executive Committee Members for 2020-21**
- **Appointment of auditor**  
Proposed motion: That William Buck be confirmed as the auditor for the financial year ending 30 June 2021.
- **General Business**

7.00pm **Close**