



KILBIRNIE BUSINESS NETWORK INC

2019 ANNUAL GENERAL MEETING MINUTES

**Held at 6PM on Monday 7th October 2019
The Brentwood Hotel, Kemp Street, Kilbirnie**

Members present: Jo Morris (Chair), Bruce Welsh, Steven Young, Anthony Dey, Ramona Rasch, Paul Kotrostus, Tracy Hurst-Porter, Gaynor Gastmeier, Anton Pierce, Samuel Guy, Briar Remnant, Sean Lucas, Dean Galt, Gurbinder Singh, Pat Thompson, Steve Farrell, Rebecca Acheson, Duane Williams.

Also in attendance: Cllr Sarah Freeman (WCC), Rula Amad (WCC), Gary Holmes (BID Manager), Susie Jones (Town Centre Co-ordinator)

1. Welcome all present and take apologies:

Apologies received from: Sandra Julian, Andrulla Kotrostus, George Kotrostos
Proposed that the apologies be accepted

Moved: Ramona Rasch

Seconded: Jo Morris

2. Confirmation of Minutes from 2018 AGM

Note that the Minutes from the 2018 AGM of 8th October 2018 have been tabled and are available to members.

Proposed that the minutes of the 2018 AGM of 8th October 2018 be accepted as a true and correct record

Moved: Jo Morris

Seconded: Steven Young

3. Matters arising from the Minutes

Nil

4. Chairman's Annual Report

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

Proposed that the Chairman's Annual Report be received

Moved: Steve Farrell

Seconded: Dean Galt

5. Adoption of Business Plan for 2019/20

Gary outlined the business plan and budget and Annual Report document. Note that the draft Business Plan has been tabled and is now proposed for adoption.

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

Moved: Jo Morris

Seconded: Anthony Dey

6. Adoption of Accounts

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

Proposed that the accounts for year ended 30 June 2019 be received

Moved: Ramona Rasch

Seconded: Steve Farrell

7. Adoption of proposed 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 \$80,000.

Proposed that the proposed Budget for 2020 /21 be adopted

Moved: Jo Morris

Seconded: Steve Farrell

8. Appointment of auditor

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

Moved: Steven Young

Seconded: Anthony Dey

9. Election of Executive Committee Members

Gary Holmes announced that nominations had been received from the following people: Jo Morris, Bruce Welsh, Anthony Dey, Ramona Rasch, Sandra Julian, Binay Jagat, Steve Farrell and Dean Galt.

As there are less number of nominations as positions available, I declare the above-mentioned members as elected Kilbirnie Business Network Committee members for 2020/21.

As one space is available, Jo Morris nominated Steven Young.

Seconded: Ramona Rasch

Carried

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

10. General Business

Nil

6.30pm AGM ended.

Guest Speaker: Andrew Body – Programme Director for *Let's Get Wellington Moving*
Andrew delivered a presentation after which a lively discussion ensued.