



KILBIRNIE BUSINESS NETWORK
2021 Annual General Meeting
Wednesday 29th September at 6 pm
at The Brentwood Hotel

Agenda

- 5:45pm Members arrive – Mix and mingle. Light snacks and beverages available.
- 6:00 pm **Guest speaker** - Greater Wellington Regional Council Chair Daran Ponter
- 6.30pm **AGM Commences**
- **Apologies**
 - **Confirmation of Minutes from 2020 AGM**
Proposed motion: That the minutes of the Kilbirnie Business Network AGM held 13th October 2020 be adopted as a true and correct record.
 - **Confirmation of Minutes from 2021 SGM**
Proposed motion: That the minutes of the Kilbirnie Business Network SGM held 5th May 2021 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 2020/21 Annual Report be received.
 - **Receipt of Audited Accounts for year end 30 June 2021**
Proposed motion: That the audited accounts for year ended 30 June 2021 be received.
 - **Adoption of Indicative Budget for 2022/23**
Proposed motion: That the Kilbirnie Business Network notes the indicative budget for 2022/23 noting that there is no increase to the BID targeted rate of \$150,000.
 - **Election of Executive Committee Members for 2021-22**
 - **Appointment of auditor**
Proposed motion: That William Buck be confirmed as the auditor for the financial year ending 30 June 2022.
 - **General Business**
- 7.00pm **Close**