



ANNUAL GENERAL MEETING
PROVISIONAL MINUTES 2022

For the Kingsland Business Society Incorporated, known as The Fringe District
Held Nectar Bar, above The Kingslander – 470 New North Road.

Tuesday 25 October 2022 at 6pm

1. Welcome and introductions.

2. Attendance and apologies

Apologies

Gavin Rowe – Commercial Edge, KBSI Accountant

Kendyl Smith – Albert-Eden Board

Attendees

Rachel Hawes – Ray White - The Locals & KBSI Board Member

Jazz Zeidan – Base FM, & KBSI Board Member

Ashley Medcalfe – KBSI Ass. Manager

Kate Brooks – Maternity cover for Ashley Medcalfe KBSI

Josè Fowler – Albert-Eden Local Board

Gail Hunter – Papa’s Pizza

Christine Fletcher – Auckland Council

Vicky Reeve – Health and Sport

Kate Simkiss – Eden Park

Cathie Cottle – Kind Cafe

Nigel Cottle – Crave Cafe

John Arkley – Race Brakes

Liv Roe – Albert Eden Local Board

Christina Robertson – Albert Eden Local Board

Steve Gillett – The Kingslander, & Chairperson KBSI

Claire Baxter-Cardy – Manager KBSI

RESOLUTION 1: Apologies and attendees were received

Kate S /Rachel H

Carried

3. Confirmation of Minutes from previous AGM.

- Present 2021 AGM minutes for confirmation.

RESOLUTION 2: That the provisional minutes of the previous AGM held Tuesday 23 November 2021 were received and approved as a true and correct record of the business transacted.

Kate S /Rachel H Carried

4. Presentation of Chairperson's report

- Present Chairperson's Report for period 1 July 2021 - 30 June 2022

RESOLUTION 3: That the Chairperson's Report for 2021 - 2022 was received.

Kate S /Gail Hunter Carried

5. Presentation of Treasurer's report

(a) Proposed Budget for 1 July 2023 to 30 June 2024.

RESOLUTION 4: That Kingsland Business Society Inc. received and approved the financial year (2023-2024) draft budget which includes a BID targeted rate grant amount of \$245,067.90 including a 3% increase, or \$7137.90 increase to the BID targeted rate grant for 2023-2024 financial year.

We further asked the Albert Eden Local Board recommend to the governing body the amount of \$245,067.90 be included in the Auckland Council draft 20223-2024 annual budget consultation process.

Jazz Z / Gail H Carried

(b) Proposed business plan 2023-2024

RESOLUTION 5: That Kingsland Business Society Inc. received and approved the 2023/2024 business plan.

Kate S /Gail H Carried

6. Presentation of Manager's report

- Present a review of activities for the period 1 July 2021 - 30 June 2022.

RESOLUTION 7: The Manager's Report for 2021-2022 was received.

Kate S /Gail H Carried

8. Election of Executive Committee

- (a) **Committee nominees** - to elect up to 11 members to the Executive Committee for 2020/2021.

RESOLUTION 8:

The Committee Members were elected as below for the 2022-2023 period:

Jasmin (Jazz) Zieden was elected and appointed to the Executive Committee for 2022/2023.

Kate Simkiss was elected and appointed to the Executive Committee for 2022/2023.

Rachel Hawes was elected and appointed the Executive Committee for 2022/2023

John Arkley was elected and appointed to the Executive Committee for 2022/2023

Steve Gillett was elected and appointed to the Executive Committee for 2022/2023

Kate S /Gail H Carried

b) **Chairperson** – will be elected by a general member vote from the Executive Committee appointed in item 8a above.

RESOLUTION 9: Steve Gillett was elected and appointed as Chairperson for 2022/2023

Jazz Z /Kate S Carried

RESOLUTION 10: Continue to elect the Chairperson by a general member vote for the following year's election (2023 AGM) and all subsequent elections.

Jazz Z /Kate S Carried

c) **Treasurer and Secretary** – at the 2020 AGM the membership agreed to elect and or appoint the Treasurer and Secretary by the Executive Committee at their next meeting.

RESOLUTION 11: Steve Gillett was elected and appointed the Treasurer and Secretary at a meeting of the Executive Committee for the following year's election (2023 AGM) and all subsequent elections.

Kate S /Rachel H Carried

9. Appointment of Auditor for the financial year ended 30 June 2023.

RESOLUTION 12: Appoint William Buck Christmas Gouwland as auditor for the 202/2023 financial year.

Gail H /Kate S Carried

10. General Business

Kate Simkiss thanked Claire and Steve for a great year.

Nigel Cottle spoke highly of Claire's leadership, enthusiasm, and ability to unite the community.

Gail Hunter spoke regarding her submission for music at Eden, and what this now means for her business – thanking KBSI for their guidance

Josè Fowler spoke about small business ownership, and the challenges and greatness of our owner-operator community

Steve thanked Claire for her enthusiasm and delivery year on year.

Claire thanked the community for their openness, trust, and willing to pivot.

Christine Fletcher requested for prosperity that all comments should be recorded, as above.

Meeting closed 7:40pm