



Annual General Meeting 2020

Agenda

1. Welcome and apologies
2. The role of the Board and the General Manager explained
3. AGM minutes 2019
4. General Manager's report
5. Audited accounts, 1 July 2019 – 30 June 2020
6. Business Plan, 1 July 2020 – 30 June 2021
7. Proposed Wiri business district expansion
8. Indicative budget, 1 July 2021 – 30 June 2022
9. Appointment of Auditor: Charity Integrity Audit
10. BID programme approval and resign
11. Election of Committee
12. General Business

2. Role of Board and GM



- Set strategy
- Resource
- Monitor



- Execute the Business Plan
- Day to day operations

3. AGM 2019 minutes



4. General Manager's report

See Audrey's slide show

5. Audited accounts

1 July 2019 – 30 June 2020

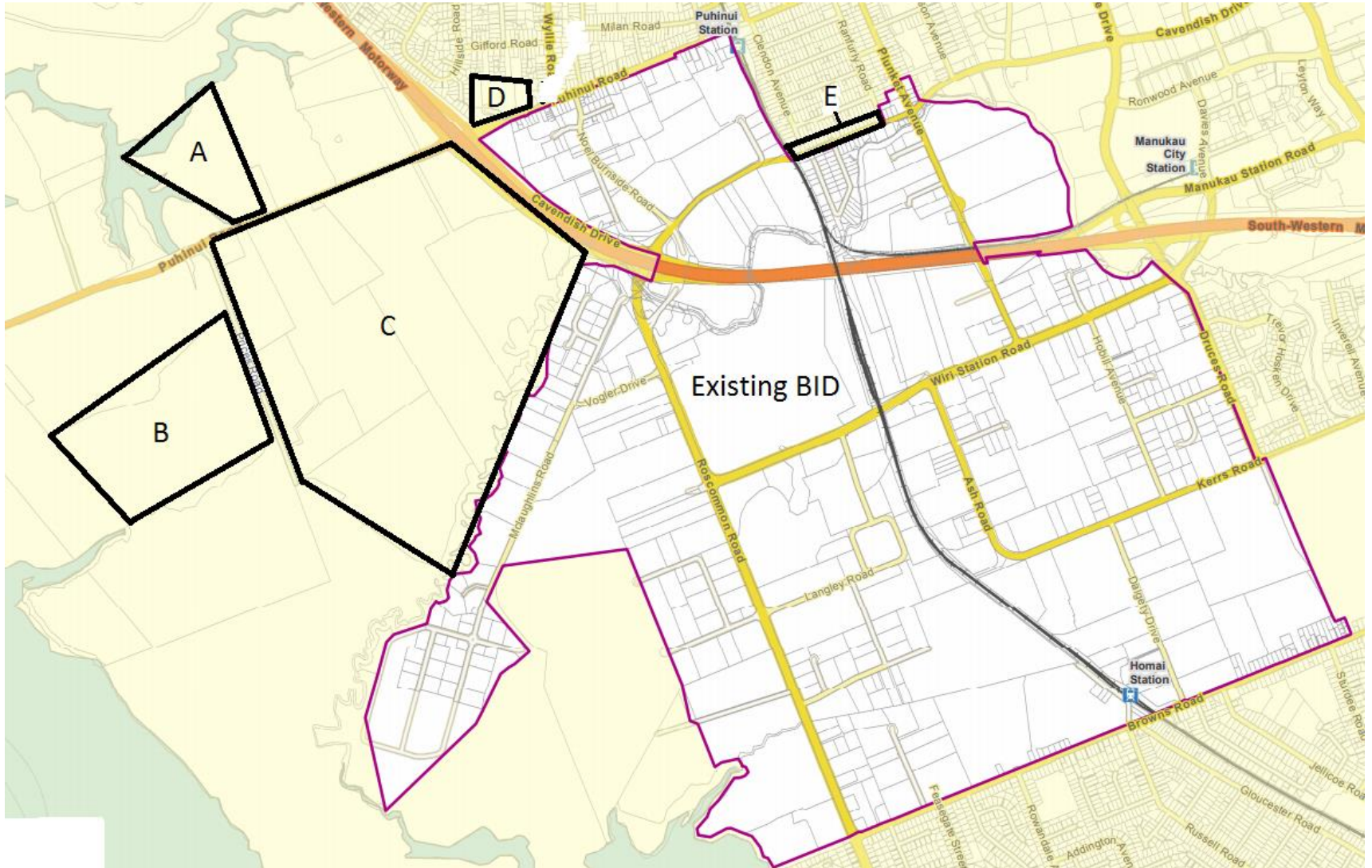


6. Business plan

1 July 2020 – 30 June 2021



7. Proposed expansion



8. Indicative Budget

1 July 2021 – 30 June 2022

Funding	
Targeted Rate	\$755,425
Associate Members	\$4,000
Total	\$759,425

Expenditure	
Crime Prevention	\$230,000
Graffiti Management	\$7,500
Accounting & Audit	\$22,000
Promotions/Functions	\$132,425
Staff/Governance/T&D	\$250,000
Rent/Power/Phone/IT	\$24,000
Professional Services	\$10,000
Insurances/Vehicle	\$8,500
Projects (CURB)	\$20,000
Contingency	\$25,000
CCTV	\$30,000
Total	\$759,425

Proposal to increase the BID grant amount

- From \$737,000 (2020/2021)
- To \$759,425 (2021/2022)

This represents an increase of \$18,425 or 2.5% increase.



9. Appointment of Auditor

Charity Integrity Audit



10. BID Programme

Approval and re-sign to Dec 2023



11. Election of Board Members

Current:

1. Teena Rhind – Adstaff Personnel
2. Ben Robinson – CML
3. Allan Oliver – Property Owner
4. Mark Prujean – Jayen Food Concept
5. Jordan Palmer – James Group
6. Leatuao L Tupa'i-Lavea (Larry) – AIGA
7. Sandra Bates – Envelope World



New nominations:

1. William Brown – Trimtex
2. Dianne Turner – Inghams
3. Tuala Tusani – EIF International

12. General Business

