Destination Orewa Beach ANNUAL GENERAL MEETING MINUTES

Unit N, 350 Hibiscus Coast Highway, Orewa. 5.30pm Tuesday 10th September 2019

Present:DOB Board Members:Kim Lyons (Chair), Jonathan Rigg, Leanne Little,
Gayle Hill, Hellen Wilkins, Sophie Howard, Vicky Watson, Clinton
Sanford (Treasurer)DOB Members:Geoff Schumselaar (Beachcomber Motel), Mary Cavell
(C.A.B), Janice Sapsworth (Berlin), Anne Pretorius (Neverending Books),
Sharon Morris

<u>Apologies</u>: <u>Board Members:</u> Barbara Everiss, David Carrel (Barfoot &Thompson), Vanessa Grant, Jo Robertson, Eric Blake, Vaughan Reed <u>DOB Members:</u> Tania Gouws (C.A.B), David Wafer (Commercial Landlord)

WELOME BY KIM LYONS (CHAIR)

Minutes of 2018 Annual General Meeting approved

Moved:	JRigg	Seconded:	LLittle	Carried:
	- 00			

FINANCIAL REPORT

Presented by Clinton Sanford of Baldry Sanford

William Buck Accounting Limited has conducted an audit to the end of financial year 30 June 2019, presented balance sheets and profit and loss accounts to 30th June 2019.

MOTION: Audited Annual Financial Statements for the end of financial year 30 June 2019 be accepted and approved

Moved: CSanford Seconded: JRigg Carried

EXECUTIVE COMMITTEE

We have a full board, within the numbers allowed under the existing 2012 Orewa Beach Constitution of:

A Chairman, plus

Not more than two non-voting members

Not less than five and not more than 11 voting members

One local executive committee (Local Board) representative (non-voting)

One Associate Member

= 16 members in total maximum

2019 / 2020 Nominated and Re-Nominated Board members are:

Existing board members re-standing:

1.	Kim Lyons	First Rate Mortgages (CHAIR)
	-	

- 2. Richard Worker North Harbour Law (Deputy Chair) 3.
 - Jonathon Rigg **Commercial Property Owner**
- Barbara Everiss 4. **Commercial Property Owner** 5.
 - Eric Blake The Ramada Suites Nautilus
 - Jo Robertson The Grove Orewa, Retirement Village
- **Forrest Funeral Services** 7. Leanne Little
- 8. Vaughan Reed Labyrinth Solutions
- 9. Vanessa Grant **Orewa Framing Studio**

New nominations received:

6.

10.	David Carrel	Barfoot & Thompson Orewa
11.	Sophie Howard	Harcourts Tandem, Orewa

Non-voting members re-standing:

12.	Clinton Sanford	baldry + sanford (Treasurer)
13.	Hellen Wilkins	Destination Orewa Beach (Secretary)

Local Board Representative (non-voting):

to be confirmed by the Hibiscus Bays Local Board Thanks were given to 14. Vicky Watson for her commitment to the DOB Board over the past year.

Resigning Board Member

Angela Baird ANZ Bank, Orewa Thanks were given to Angela for her contribution to the Board and for hosting a successful Business Association networking evening, at the ANZ bank late last year

MOTION: for all the above nominations (collectively) to be duly elected

Moved: JRigg Seconded: APretorius <u>Carried</u>

APPROVAL OF CONTINUANCE OF BALDRY + SANFORD AS TREASURER FOR THE 2019 / 2020 YEAR.

MOTION	: That bal	dry + sanford be confirmed as Treas	surer for the 2019 / 2020 year
Moved:	JRigg	Seconded: CSanfo	ord <u>Carried</u>

APPROVAL OF CONTINUANCE OF WILLIAM BUCK ACCOUNTING AS AUDITOR FOR THE 2019 / 2020 YEAR.

MOTION: That WILLIAM BUCK Accounting be confirmed as Auditor for the 2019 / 2020 year

Moved: **SMcLean**

Seconded: CSanford

Carried

APPROVAL OF THE 2020 / 2021 BID LEVY.

The annual BID levy is always set a full calendar year in advance. Therefore, approval of the **2020 / 2021** BID Levy total is sought at this AGM.

MOTION: The 2020 / 2021 BID levy of <u>\$251,169</u> be approved, based on a <u>4%</u> BID Levy increase (total increase <u>\$9,660</u>)					
Moved: CSanford	Seconded: GSchumselaar	<u>Carried</u>			
The 4% increase will allow for standard operational cost increases					

APPROVAL OF THE UPDATED STRATEGIC PLAN THROUGH TO 2021

MOTION: The updated Strategic Plan to 2021 be approved				
Moved: SMcLean	Seconded: APretorius	<u>Carried</u>		

OPERATIONS REPORT (power point presentation) BY BUSINESS ASSOCIATION MANAGER

MOTION: The Operations Report be approved			
Moved: JRigg	Seconded:	APretorius	<u>Carried</u>

GENERAL BUSINESS

Anne Pretorius – thanked DOB for the 'parking courtesy' cards for habitual Staff parking long term. These have been a great success and have made the difference to their area. Janice followed up that they don't work in Bakehouse Lane, nor do other forms of advisory notices to offending vehicle owners.

ANY MEMBERS MEMBER'S SUGGESTIONS:

Sharon Morris - gave an overview of a 'Big Boys Toys' event in Browns Bay 1st September – featuring parked and displayed hot rods cars. Can this be built on as a winter activity for Orewa with other activity added ?

Jonathan Rigg – can an incentive programme be set up to encourage staff parking in the Surf Club Car Park. Geoff Schumselaar offered a coffee incentive to vehicle owners taking up this option.

Kim Lyons – similar to above – can the car park at Victor Eaves Reserve also be used.

General enquiry as to when the works at the Nautilus will be complete.

Kim thanks the DOB Board, the Business owners and Hellen & Gayle for the contribution to the year.

INVITATION TO SUPPER

MEETING CLOSED AT 6.30 PM