



Annual General Meeting Minutes

For Main Street Orewa t/a

DESTINATION OREWA BEACH

Thursday 21st September, at 5.30pm

1. RSVP's

<i>Anna McGovern</i>	<i>More FM Rodney</i>
<i>Chris Norris</i>	<i>All Brand (non voting)</i>
<i>Clinton Sanford</i>	<i>Baldry & Sanford</i>
<i>David Carrel</i>	<i>Harcourts</i>
<i>Gayle Hill</i>	<i>Destination Orewa</i>
<i>Hellen Wilkins</i>	<i>Destination Orewa</i>
<i>Jake Law</i>	<i>Auckland Council</i>
<i>Leanne Little</i>	<i>Forrest Funerals</i>
<i>Steve McClean</i>	<i>New World Orewa</i>
<i>Vanessa Grant</i>	<i>Orewa Framing Studio</i>
<i>Sheena O'Sullivan</i>	<i>George & Charlotte</i>
<i>Suia Westbrook</i>	<i>CoastLab</i>
<i>Petra Hewitt</i>	<i>Orewa Optics</i>
<i>Warwick Hewitt</i>	<i>Commercial Landowner</i>
<i>Anne Pretorius</i>	<i>Never Ending Books</i>
<i>Tracey Floyd</i>	<i>Ask Your Accountant</i>
<i>Sarah Burren</i>	<i>The Glow Show</i>
<i>John Triggs</i>	<i>The Glow Show</i>
<i>Georgina Dow</i>	<i>Paper Plus Orewa</i>
<i>Barbara Everiss</i>	<i>Commercial Landowner</i>

Apologies

<i>Tanya Gouws</i>	<i>CAB Hibiscus Coast</i>
<i>Jonathan Rigg</i>	<i>Commercial Landowner</i>
<i>Carol Sommerville</i>	<i>Main Street</i>
<i>Kim Lyons</i>	<i>First Rate Mortgages</i>
<i>Jeanine Mitchell</i>	<i>North Harbour Law</i>

Move: **Leanne Little** Second: **Steve McClean** **CARRIED**

2. Minutes

Minutes of the previous AGM held 26th October 2022, to be confirmed as a true and correct record of the business transacted.

Resolution 1: That Destination Orewa Beach confirm and approve the 2022 Main Street Orewa AGM Minutes (held on 26th October 2022)

Move: **Steve McClean** Second: **Leanne Little** **CARRIED**

3. Executive Committee Reports

4a) Chairpersons Report **As attached**

Resolution 2: That Destination Orewa Beach receive the 2022/2023 Chairpersons report for the 1 July 2022 to 30th Jun 2023 financial year.

Move: **Vanessa Grant**

Second: **Georgina XX**

CARRIED

4b) Business Association Managers Report – Power Point Presentation

Resolution 3: That Destination Orewa Beach receive the 2022/2023 Business Association Managers report for the 1 July 2022 to 30th Jun 2023 financial year.

Move: **Colin Beaumont**

Second: **Sheena O’Sullivan**

CARRIED

4. Treasurers Report **As attached**

Treasurers Report; end of year financial statements, performance report and audit to 30 June 2023

Resolution 4: That Destination Orewa Beach receive the 2022/2023 Treasurers Report, Financial Statements and Audit Report for the 1 July 2022 to 30th Jun 2023 financial year.

Move: **Petra Hewiit**

Second: **Barbara Everiss**

CARRIED

5. Proposed Budget for 1 July 2024 to 30th June 2025 Financial Year

Resolution 5: That Destination Orewa Beach receive and approve the 2024/2025 budget (as detailed below) which includes a BID targeted rate grant of \$311,029.25 (which equates to a 7% or \$20,347.70 increase over the 2023/2024 targeted rate grant of \$290,681.40)

Income	Budget 24/25
Associate Members Income	\$1,200.00
Land Owner Contributions	\$5,925.00
BID Targeted Rate Grant Received 2024/2025	\$311,029.25
Total Income	\$320,354.25
<i>BID Targeted Rate 2023/2024 year – \$290,681.55</i>	
<i>Proposed 7% increase 2024/2025 year - \$20,347.70</i>	
Interest Received	\$2,200.00

*Further ask the Hibiscus & Bays Local Board recommend to the governing body the amount of **\$311,029.25** be included in the Auckland Council draft 2024/2025 annual budget consultation process.*

Move: **David Carrel**

Second: **Warwick Hewiit**

CARRIED

6. Strategic Action Plan from 01 July 2023 to 30 June 2025

Resolution 6: that Destination Orewa Beach approve the Strategic Action Plan for the period 1 July 2023 to 30 June 2025. That the Association notes the Executive Committee has authority under the Constitution (Rules of the Association) to make changes to the Strategic Action Plan as necessary throughout the period.

Move: **David Carrel**

Second: **Steve McClean**

CARRIED

7. Election of Members to the Executive Committee

9a) Committee Nominations

In accordance with rule 14.4 of the Destination Orewa Beach (Orewa Business Association) Constitution 2022 around Executive Board Members, 'if the number of nominations received prior to the AGM are less than to the maximum number of voting member positions on the Executive Committee, the persons nominated shall be deemed elected and further nominations can be received at the AGM, and if the number received is equal to or less than the number of remaining voting positions, the candidates nominated shall be deemed to be elected.'

The maximum number of VOTING Executive Board Members is **12**

+ 2 Non-voting Board Members + 1 Associate Board Member + 1 Local Board Representative
(Maximum overall total of Executive Board Members is 16)

Voting Board Members re-nominated:

(1)	Vanessa Grant	Orewa Framing Studio
(2)	Leanne Little	Forrest Funeral Services
(3)	Vaughan Reed	Vibe fyi
(4)	Jonathan Rigg	Commercial Property Owner
(5)	Barbara Everiss	Commercial Property Owner
(6)	Jeanine Mitchell	North Harbour Law
(7)	Steve McClean	New World Orewa
(8)	Imogen Witt	Kawau Bay Kitchen
(9)	Lisa Siddens	ASB Bank Orewa
(10)	David Carrel	Harcourts Cooper & Co

New Voting Board Member Nominations received:

(11)	Anna McGovern	Mediaworks (More FM Rodney)
(12)	Mark Brogan	Shoreward Gastro Bar

Existing Non-Voting Board Members re-nominated:

(13)	Clinton Sanford	Baldry + Sanford (Treasurer)
(14)	Hellen Wilkins	Destination Orewa Beach (Secretary)

Associate Board Member Nomination received: None to date

Local Board Representative: (15) Jake Law

Board member resignations received at year end 2023:

Eric Blake	Ramada Suites by Nautilus
Kim Lyons	First Rate Mortgages

The Board wishes to thank Eric and Kim for their commitment to the board over the past years, and for the contribution they made to both the Board and the Orewa BID area.

*The nominations above total **12 Voting Members and 2 Non-Voting members plus a Local Board Representative with no Associate Board Member nomination received as yet.** Therefore no resolution is needed as 14.4 as noted above, denotes the Board Members are duly elected.*

Chairperson, Deputy Chair, Secretary and Treasurer positions will be duly elected at the first Board Meeting after the AGM. 2022 / 2023 positions will be held in place until this time.

8. Appointment of Auditor

Resolution 7: Destination Orewa Beach (Orewa Business Association) shall appoint William Buck as Auditor for the 2023/2024 financial year.

Move: Vanessa Grant

Second: Petra Hewitt

CARRIED

9. Questions and Suggestions from the floor

Discussion took place around the impacts of the Jan & Feb storms and flooding, on retail businesses in Orewa and how this impacted the year end % revenue over previous years.

Meeting closed at: 6.40pm

Signed as a true and correct representation of the 2023 AGM.



Vanessa Grant, Chair

26/9/23

Dated:
