



Annual General Meeting Agenda

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>Carol Sommerville</i>	<i>Main Street</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>Jonathan Rigg</i>	<i>Board</i>
<i>Kim Lyons</i>	<i>First Rate Mortgages</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>Anne Pretorius</i>	<i>Never Ending Books</i>
<i>Tracey Floyd</i>	<i>Ask Your Accountant</i>

Apologies

<i>Tanya Gouws</i>	<i>CAB Hibiscus Coast</i>
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Move:

Second:

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)

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3. Executive Committee Reports

4a) Chairpersons Report

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

Move: Second: 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: Second: CARRIED

4. Treasurers Report

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: Second: 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: Second: 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.

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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)
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Existing Non-Voting Board Members re-nominated:

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

Associate Board Member Nomination received: None to date

Local Board Representative: (14) To be confirmed by Hibiscus & Bays Local Board

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 11 Voting Members and 2 Non-Voting members 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:

Second:

CARRIED

9. Questions and Suggestions from the floor

Meeting closed at:.....

Please join the Board of Executives for light refreshments at the conclusion of the Annual General Meeting.