



Northcote

CENTRAL

MINUTES Northcote Town Centre Inc.

2021 Annual General Meeting

Monday 22nd November 2021 5.30pm via Zoom

Attendees:

Anthony Yee – Unichem Pharmacy	Nicki Cowie – Baptist Op Shop
Eric De Freitas – EC Cycles	Chuck Buckley – EC Cycles
Lyndsay Waugh – NorthArt	Karen Walker – Northcote Library
Danielle Grant – Kaipatiki Local Board	Kate Cumberland – Eke Panuku
Gary Holmes – BID Manager	Crystal Pan – Chinese Liaison

- 1. Apologies:** Raymond Tang – Love A Duck, Andrew Shaw (Kaipatiki Local Board)

Resolved: That the apology be accepted. [Moved: Anthony](#) [Seconded: Niki](#)
- 2. Minutes from AGM 2020.**

The Minutes of the previous AGM held 20th September 2020 have been made available to members.

[Resolution 1: Resolved:](#) That Northcote Town Centre receive and confirm the 2020 AGM Minutes of Northcote Town Centre (held on 20th September 2020).
[Moved: Anthony](#) [Seconded: Niki](#)
- 3. Chairperson’s Report**

Anthony read out his Chairperson’s Annual Report.

[Resolution 2: Resolved:](#) That Northcote Town Centre receive the 2020/2021 Chairperson’s Report (being governance update and report on strategic achievements from the 1 July 2020 to 30 June 2021 financial year).
[Moved: Niki](#) [Seconded: Kate](#)
- 4. Managers’ Report**

Gary spoke to the tabled Annual Report document.

[Resolution 3: Resolved:](#) That Northcote Town Centre receive the 2020/21 Managers Report (being the report of the Operations Teams’ activities for the 1 July 2020 to 30 June 2021 financial year).
[Moved: Anthony](#) [Seconded: Niki](#)
- 5. Receive and approve the 2021/2022 Business Plan.**

The 2021/22 Business Plan had been made available to members.

[Resolution 4: Resolved:](#) That Northcote Town Centre approves the Business Plan for the period 1 July 2021 to 30 June 2022 and that the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

Moved: Anthony

Seconded: Niki

6. Treasurer's Report

The 2020/21 audited financial statements, and the proposed budget for 2022/23 had been made available to members.

Resolution 5: Resolved: That Northcote Town Centre receive and approve the Annual Financial Statements for the Financial Year 1 July 2020 to 30 June 2021

Resolution 6: Resolved: That Northcote Town Centre receive and approve the proposed budget for the 1 July 2022 to 30 June 2023 Financial Year which includes the \$125,000 of BID targeted rate, which is a 0% increase on the previous year.

Further, that the Association asks the Kaipatiki Local Board to recommend to the Auckland Council that the amount of \$125,000 be included in the Auckland Council draft budget consultation process for the 2022/23 financial year.

Moved: Anthony

Seconded: Karen

7. Appointment of Auditor for the year ahead

Resolution 7: Resolved: That Northcote Town Centre appoint William Buck Ltd as Auditor for Northcote Town Centre for the 2021/2022 financial year.

Moved: Niki

Seconded: Eric

8. Election of Committee Members:

No written nominations had been received so nominations were called for from the floor.

Resolution 8: Resolved: That Northcote Town Centre approves the appointment of the following members to the Committee for 2021/2022: Anthony Yee, Raymond Tang, Niki Cowie, Jay Patel, Lindsay Waugh, Karen Walker, Eric de Freitas, Chuck Buckley

Moved: Anthony

Seconded: Niki

It was noted that nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Other business:

Danielle Grant provided a brief update from the Local Board and Eric, Chuck and Karen provided brief introductions.

9. Close of Meeting 6.10pm