



2021 Annual General Meeting

Monday 22nd November 2020 at 5.30pm
Via Zoom

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

2. Minutes from AGM 2020.

The Minutes of the previous AGM held 20th September 2020 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That Northcote Town Centre receive and confirm the 2020 AGM Minutes of Northcote Town Centre (held on 20th September 2020).

3. Chairperson's Report

Resolution 2: 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).

4. Managers' Report

Resolution 3: 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).

5. Receive and approve the 2021/2022 Business Plan.

Resolution 4: That Northcote Town Centre approves the Business Plan for the period 1 July 2021 to 30 June 2022.

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.

6. **Treasurer's Report**

Our treasurer will take us through the 2020/21 financial statements, audit report and signed audit management letter, an update on the budget for 2021/22, and the proposed budget for 2022/23.

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

Resolution 6: 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.

7. **Appointment of Auditor for the year ahead**

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

8. **Election of Committee Members:**

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Resolution 8: That Northcote Town Centre approves the appointment of all elected members to the Committee for 2021/2022.

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.

Resolution 9: That subject to the election at the first Committee meeting following the AGM, Northcote Town Centre approves the appointment of the Chairperson, Treasurer and Secretary for 2021/2022.

9. **Close of Meeting**