

MINUTES (in Review)

AGM 2025



Name:	NorthWest Country Incorporated
Date:	Tuesday, 14 October 2025
Time:	6:00 pm to 6:21 pm (NZDT)
Location:	Country Club Huapai, 23 Vintry Drive, Huapai
Board Members:	James Scott, Nicky Horsbrough, Robbie Hannon, Teresa Nobilo-Healey, Kelly Perkinson, Jane Clements, Andrew Howard
Attendees:	Danielle Hancock
Apologies:	Mark Dennis, Andy Cummings

1. Opening Meeting

1.1 Welcome

1.2 Quorum

1.3 Apologies



Apologies

The North West Country Executive Committee accepts the apologies.

Decision Date:	14 Oct 2025
Mover:	James Scott
Seconder:	Andrew Howard
Outcome:	Approved

1.4 Confirmation of Minutes from 2024 AGM

North West Country Inc AGM 2024 22 Oct 2024, the minutes were confirmed as presented.



Confirmation of Minutes from Previous Meeting

North West Country Incorporated receive and confirm the 2024 AGM Draft Minutes held at the North West Country Business Hub at 5:30pm on the 22nd October 2024 as a true and accurate record of the AGM.

Decision Date:	14 Oct 2025
Mover:	James Scott
Seconder:	Teresa Nobilo-Healey
Outcome:	Approved

1.5 Interests Register

2. Annual Reports and Decisions

2.1 Chair's Report



Chair's Report

The North West Country Incorporated Executive Committee accepts the Chair's Report 2025.

Decision Date: 14 Oct 2025
Mover: Nicky Horsbrough
Seconders: Kelly Perkinson
Outcome: Approved

2.2 Treasurer's Report



Treasurer's Report

The North West Country Incorporated Executive Committee accepts the Treasurer's Report 2025.

Decision Date: 14 Oct 2025
Mover: Jane Clements
Seconders: Teresa Nobilo-Healey
Outcome: Approved

2.3 Approval of Audited Annual Financial Statements for Year End 30 June 2025



Approval of Audited Financial Statement Year End 30 June 2025

North West Country Incorporated receive and approve the Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025.

Decision Date: 14 Oct 2025
Mover: Andrew Howard
Seconders: Nicky Horsbrough
Outcome: Approved

2.4 Manager's Report



Manager's Report

North West Country Incorporated Executive Committee accepts the Manager's Report 2025.

Decision Date: 14 Oct 2025
Mover: Kelly Perkinson
Seconders: Teresa Nobilo-Healey
Outcome: Approved

2.5 Approval of Annual Budget for July 1st 2026 to 30 June 2027



Approval of Annual Budget for July 1st 2026 to 30 June 2027

North West Country Incorporated approve the following financial year 2026/2027 draft budget which includes a BID targeted rate grant amount of \$215,280 which includes a 4.5% increase or \$9,270 for the 2026/2027 financial year. Further ask the Rodney Local Board recommend to the

Governing Body the amount of \$215,280 be included in the Auckland Council draft 2026/2027 annual budget consultation process.

Decision Date: 14 Oct 2025
Mover: James Scott
Seconder: Teresa Nobilo-Healey
Outcome: Approved

2.6 Approval of Draft Business Plan 2026-2027



Approval of Draft Business Plan 2026-2027

North West Country Incorporated receive and approve the Draft Business Plan 2026-2027.

Decision Date: 14 Oct 2025
Mover: Andrew Howard
Seconder: Jane Clements
Outcome: Approved

2.7 Appointment of Auditor for year-end 30th June 2026.



Appointment of Auditor for year end 30 June 2026

North West Country Incorporated appoint Cornelius du Plessis of Murray Audit as Auditor for North West Country Incorporated for the 2025-2026 financial year.

Decision Date: 14 Oct 2025
Mover: James Scott
Seconder: Andrew Howard
Outcome: Approved

2.8 Draft 3 Year Strategic Plan



Draft 3 Year Strategic Plan

North West Country Incorporated receive and approve the Draft 3 Year Strategic Plan 2026-2028.

Decision Date: 14 Oct 2025
Mover: Andrew Howard
Seconder: James Scott
Outcome: Approved

3. Election of Committee Members

3.1 Election of Executive Committee Members



Election of Appointed Members

North West Country Incorporated Executive Committee elect Kelly Perkinson of The Riverhead onto the Executive Committee

Decision Date: 14 Oct 2025
Mover: James Scott
Seconder: Nicky Horsbrough
Outcome: Approved



Re-election of Retired Committee Members

North West Country Incorporated Executive Committee re-elect retired committee member Robbie Hannon of Waimauku Village Pharmacy onto the Executive Committee.

Decision Date: 14 Oct 2025
Mover: James Scott
Seconder: Nicky Horsbrough
Outcome: Approved



Appointment to the Executive Committee with Voting Rights

North West Country Incorporated Executive Committee reappoints Andrew Howard, Prime Strategies Group, to the Executive Committee as an Associate Member,
and is awarded voting rights on the Executive Committee.

Decision Date: 14 Oct 2025
Mover: James Scott
Seconder: Teresa Nobilo-Healey
Outcome: Approved

3.2 Election of Chair



Election of Chair

North West Country Incorporated Executive Committee elects Andrew Howard, Prime Strategies Group, to the role of Chair.

Decision Date: 14 Oct 2025
Mover: James Scott
Seconder: Kelly Perkinson
Outcome: Approved

3.3 Election of Deputy Chairperson



Election of Deputy Chairperson

The North West Country Incorporated Executive Committee elects Nicky Horsbrough, Harcourts The Difference, to the role of Deputy Chairperson.

Decision Date: 14 Oct 2025
Mover: James Scott
Seconder: Andrew Howard
Outcome: Approved

3.4 Retiring Members



Retiring Members

The North West Country Incorporated Executive Committee moves a vote of thanks to James Scott, Tim van der Kraaij, Chrissy Pridmore, and Sam Hayfield for their service.

Decision Date: 14 Oct 2025
Mover: Andrew Howard
Seconder: Teresa Nobilo-Healey
Outcome: Approved

4. Close Meeting

4.1 Close the meeting

Next meeting: AGM 2026 - 12 Oct 2026, 6:00 pm

Signature: _____

Date: _____