



## North West Country Incorporated 2022 Annual General Meeting

6:00pm Tuesday 25<sup>th</sup> October at the Kumeu Cricket Club. Huapai Recreation Reserve.

Welcome & AGM Commences

In attendance:

**Ben Vallings** - Bowring Print & Signs, **John Francis** – Kumeu Garden Hub , **Tony Forlong** – KTS, **Hayley Plowman** – Nom Rep for The Riverhead, **Andy Cummings** Kumeu Meat Processors, **Teresa Nobilo-Healy** - Zubu, **James Scott** – Helensville District Health Board, **Jo Austin** – Nom Rep for Parakai Springs, **Holly Southernwood** - FIGG, **Andrew Braggins** (Late) – Nom Rep for Screaton Trust, **Marco Scuderi** – Nom Rep for Brenda Southernwood Trust, **Allan McCracken** – Nom Rep for Progressive Buildings 1934, **Steven Law** – Nom Rep for OPL Trading Ltd, **Guy Wishart** – Kumeu Arts Centre, **Mark Dennis** - Chair, **Cara Emirali** – Kaipara Coast Learn to Swim, **Dion Tilson** – Nom Rep for AcuMa Health, **Craig & Margret Walker** – Stihl Shop Kumeu, **Annette Hemeheema** – Christine’s Health & Beauty Spa, **Robbie Hannon** – Waimauku Pharmacy.

### 1. Apologies.

*Apologies received for: Grev Walker, Irene Hogan.*

*Move that the apologies be accepted.*

*Moved: Mark Dennis, Seconded: Hayley Plowman                      Passed.*

### 2. Confirmation of minutes from 2021 AGM.

#### a. Resolution 1

*That North West Country Incorporated receive and confirm the 2021 AGM Minutes of the North West Country Business Association held at the Helensville Tennis Club, 164 Rautawhiri Road, Helensville at 6pm on the 8<sup>th</sup> February 2022.*

*Moved: Mark Dennis, Seconded: Teresa Nobilo-Healy                      Passed.*

### 3. Executive Committee Report

#### a. Resolution 2

*That North West Country Incorporated receive the 2021 - 2022 Chair’s Report, governance update and report on strategic achievements from the 1 July 2021 to 30 June 2022 financial year.*

*Moved: Mark Dennis, Seconded: Andy Cummings                      Passed.*

### 4. Approval of audited Annual Financial Statements for year-end 30th June 2022.

#### a. Resolution 3



*That North West Country Incorporated receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022.*

*Moved: Mark Dennis, Seconded: James Scott                      Passed.*

*Note: Question was raised from the floor about difficulty of comparing budget to spending. This will be addressed at the next AGM due to an improved financial reporting system being implemented.*

**5. Approval of Annual Budget for June 30<sup>th</sup> 2023 to July 1<sup>st</sup> 2024.**

a. Resolution 5

*That North West Country Incorporated:*

*Move to approve the following financial year 2023/2024 draft budget which includes a BID targeted rate grant amount of \$189,000, including a 5% increase or \$9,000 to the BID targeted rate grant for 2023/2024 financial year. Further ask the Rodney Local Board recommend to the Governing Body the amount of \$189,000 be included in the Auckland Council draft 2023/2024 annual budget consultation process.*

*delegate authority to the executive committee to approve and sign off any update or revised draft budget document and the BID targeted rate grant amount for 2023 - 2024 as required.*

*Moved: Mark Dennis, Seconded: Tony Forlong                      Passed.*

**6. Appointment of Auditor for year-end 30th June 2023.**

a. Resolution 6:

*That North West Country Incorporated appoint William Buck as Auditor for North West Country Incorporated for the 2022 - 2023 financial year.*

*Moved: Mark Dennis, Seconded: James Scott                      Passed.*

**7. Election of three Executive Committee Members**

a. The following executive committee positions have become vacant either by resignation or as required under section 14.5 of the constitution.

- i. Waimauku – 1 member
- ii. Kaukapakapa – 1 member
- iii. Chair – 1 member

b. The following nominations have been received.

- i. **Waimauku:** David van Zwanenberg, Director, Vets North (Waimauku).



**ii. Kaukapakapa:**

1. Duran Callaghan, Director, ProBlast & Coatings
2. Steven Law. Nominated representative for OPL Holdings Ltd

**iii. Chair:** James Scott, General Manager, Helensville District Health Trust

Robbie Hannon who had been the Waimauku representative was present at the meeting and declared he still wanted to continue as the representative. A nomination for the role had been sort because he had missed three meetings without providing an apology.

A discussion was had and it was suggested if he was going to undertake to attend committee meetings that if attendees were generally in agreement that he could continue as the representative. This was supported by Ben Vallings and John Francis. Only one objection was raised to this by Dion Tilson.

**c. Resolution 7:**

*That the North West Country Incorporated elect one of the following two nominated representatives for the Kaukapakapa business area;*

*Duran Callaghan – Director ProBlast Coatings Ltd*

*or*

*Steven Law – nominated representative OPL Holdings Ltd*

*A show of hands was called for. 13 for Duran Callaghan, 7 for Steven Law.*

*Duran Callaghan was duly elected as the representative for Kaukapakapa.*

**8. Meeting closed 6:28pm**