



**NORTH WEST COUNTRY INC
2020 ANNUAL GENERAL MEETING**

6:00pm Tuesday 10th November at Helensville Tennis Club, 164 Rautahwhiri Road, Helensville.

Welcome & AGM Commences

Present: Tony Forlong, Dion Tilson, Jenny Jones, Geraldine Bayly, Mark Dennis, Guy Wishart, Phelan Pirrie.

1. Apologies.

- a. Hayley Plowman, Shona Oliver.

Move that apologies accepted;

Moved: Tony Forlong. 2nd Dion Tilson. Passed.

2. Confirmation of minutes from 2019 AGM.

- a. Move that the previous minutes of the 2019 AGM be confirmed;

Moved: Geraldine Bayly 2nd Jenny Jones Passed.

3. Matters arising from minutes. No matter arising.

4. 2019-2020 Annual Report & Business Plan for 2020/2021.

Proposed: That the association accept the Annual Report and Business Plan.

Moved: Mark Dennis 2nd Guy Wishart Passed.

5. Adoption of audited Accounts for year-end 30th June 2020.

Proposed: That the association accept the audited accounts for the year ended 30th June 2020.

Moved: Tony Forlong 2nd Mark Dennis Passed.

6. Adoption of the Proposed Indicative Budget for 2021/2022



Proposed: That North West Country Inc adopts the proposed 2021/2022 indicative budget and continue the BID target rate at the current level of \$180,000.

Moved: Tony Forlong 2nd Mark Dennis 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. Chair
- ii. Helensville – 1 member
- iii. Kaukapakapa – 1 member

b. The following nominations have been received:

Mark Dennis	Chair
Helensville	Treena Gowthorne
Kaukapakapa	Geraldine Bayly

No other nominations were received so nominations are automatically appointed.

8. Appointment of Auditor for year-end 30th June 2020.

a. Move that the association appoint William Buck as the auditors for the 2021 accounts.

Moved: Tony Forlong 2nd Mark Dennis Passed.

9. Mark Dennis moved a motion to thank Tony Forlong for his commitment and service to the association

over the last five years. 2nd Jenny Jones Passed.

10. Meeting Closed 6:06pm