



North West Country Inc

2021 Annual General Meeting

6:00pm Tuesday 8th February 2022 at Helensville Tennis Club, 164 Rautawhiri Road, Helensville.

Due to Covid19 restrictions this AGM has been deferred from its original date in 2021 to 2022, this was done under Section 18, Covid19 Response (Requirements for Entities, Modifications and Exemptions) Act 2020.

Welcome. Mark Dennis, Chair.

Present: Mark Dennis, Hayley Plowman, Teresa Nobilo-Healy, Guy Wishart, Jo Austin, Craig Walker, Andy Cummings, April Ashton, Holly Southernwood, Annette Hemeheema, Phelan Pirrie.

1. Apologies.

- a. Apologies were received from: James Scott, Geraldine Bayly, Robbie Hannon.
- b. *Move that the apologies be accepted: Mark Dennis. Seconded: Hayley Plowman. Passed.*

2. Confirmation of minutes from 2020 AGM.

- a. There were no matters arising from the 2020 AGM Minutes.
- b. *Move that the minutes be accepted: Mark Dennis. Seconded: Jo Austin. Passed.*

3. 2021 Annual Report & Business Plan for 2022/2023.

- a. *Move that the 2021 Annual Report and Business Plan for 2022/2023 be adopted: Mark Dennis. Seconded: April Ashton. Passed.*

4. Budget for 1 July 2022 to 30 June 2023.



- a. *Move that the North West Country Incorporated receive and approve the 2022/2023 budget which include a BID targeted rate grant amount of \$180,000 noting there will not increase to the BID targeted rate grant for 2022/2023 financial year. Further ask the Rodney Local Board recommend to the governing body the amount of \$180,000 be included in the Auckland Council draft 2022/2023 annual budget consultation process: Mark Dennis. Seconded: Annette Hemeheema. Passed*

5. Adoption of audited Accounts for year-end 30th June 2021.

- a. *Move that the association accept the audited accounts for the year ended 30th June 2021: Mark Dennis. Seconded: April Ashton. Passed*

6. Adoption of the Proposed Indicative Budget for 2022/2023.

- a. *Move that North West Country Inc adopts the proposed 2022/2023 indicative budget and set the BID target rate at the level of \$180,000: Mark Dennis. Seconded: Teresa Noblio. 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. Helensville – 2 members
 - ii. Kaukapakapa – 1 member
- b. The following nominations have been received:
 - i. Helensville: James Scott, Helensville District Health Trust.
 - ii. Helensville: April Ashton, Helensville Paper Plus.
- c. No nominations were received for a Kaukapakapa Representative. The nominations for Helensville are appointed and the executive committee will discuss looking for a representative for Kaukapakapa at their next meeting.

8. Thank retiring members of executive committee for their service over the last few years. Geraldine Bayly is one of the original members of the association and a passionate advocate for her community and the arts. Liv McGregor has been a committee member and Helensville representative since 2018 and has been a great representative for the food industry.

- a. *Move that we thank Geraldine Bayly and Liv McGregor for their time and commitment to the association: Mark Dennis. Seconded: Guy Wishart. Passed*



9. Appointment of Auditor for year-end 30th June 2022.
 - a. *Move that the association appoint William Buck as the auditors for the 2022 accounts: Mark Dennis. Seconded: April Ashton. Passed*

Meeting Ends: 6:10pm