

Kingsland Business Society Inc

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ANNUAL GENERAL MEETING

KINGSLAND BUSINESS SOCIETY INCORPORATED

Monday, 10 October 2016, 6.00pm

Trinity Church Meeting Room, 400 New North Rd, Kingsland, Auckland

A G E N D A

Programme:	6.00pm	Meeting
	6.30	Presentation
	6.45-	Questions and discussion
	7.30	Finish

1. Welcome – Steve Gillett, Chairman
2. Attendance and Apologies. Roll Register to be signed by all attendees
3. Present and approve provisional minutes of previous AGM held 12 October 2015.
4. Present Annual Report and Review of Activities for the last year 1 July 2015-30 June 2016.
5. Present and adopt audited Financial Statements for the last financial year 1 July 2015 to 30 June 2016.
6. Present Draft Budget and Business Plan for the next financial year 1 July 2017--30 June 2018.
7. Appoint William Buck Christmas Gouwland as auditor for the current financial year 1 July 2016 to 30 June 2017.
8. Special Resolution to adopt the Auckland Council Programme Agreement 2016 for a 3-year period effective from 1 November 2016 to 30 October 2019.
9. Appoint Executive Committee/Board – standing members:

Chairman	Steve Gillett, The Kingslander
Treasurer	Paul Dennis, Forge Creative
Members	John Arkley, Racebrakes John Constable, Constable Hurst Architects Rachel Hawes, Ray White Kingsland Jamey Holloway, Phantom Billstickers Jason Mills, Kingsland Print
Non voting	Christine Foley, Manager Albert-Eden Local Board Representative (to be appointed)
10. Presentation **Business Safety**

You can make your business a safer place, not only for you and your staff but for your family and customers. This Police presentation will look at commercial burglaries, robbery, vehicle crime and personal safety at night. Come and meet Officer in Charge of the Community Policing Team Sergeant Leo Aiava and Constable Fred McGraw. Based at Ponsonby Police Station, the team looks after the Kingsland business and residential communities.