

Kingsland Business Society Inc

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PROVISIONAL MINUTES OF ANNUAL GENERAL MEETING

KINGSLAND BUSINESS SOCIETY INCORPORATED

Held Monday, 12 October 2015, 6.00pm

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

ATTENDANCE

John Arkley, Racebrakes
Warwick Beauchamp, Parkable
Jillian deBeer, de Beer Marketing
John Constable, Constable Hurst Architects
Paul Dennis, Forge Media
Ron Fisher, Celebrations Group
Christine Foley, Kingsland Business Society Inc
Steve Gillett, The Kingslander
Rachel Hawes, Ray White
Shirley Samuels, Auckland Council
Tim Woolfield, Albert-Eden Local Board

Apologies

Graham Walton, Eden Park
Jamey Holloway, Phantom Billstickers
Roger James, Kingsland Lodge
Jason Mills, Fuzed

BUSINESS

1. ATTENDANCE

Roll Register signed by all attendees and Apologies lodged.

2. WELCOME

Chairman Steve Gillett welcomed attendees and outlined key achievements of the previous year for Kingsland BID. Review of Annual Activities included in AGM Pack.

3. PREVIOUS MINUTES

Minutes of the previous Annual General Meeting held 20 October 2014 were circulated.
RESOLVED to approve minutes of the previous AGM held 20 October 2014.

S Gillett / R Fisher Carried

4. FINANCIAL STATEMENTS

Audited Financial Statements for the previous financial year 1 July 2014 to 30 June 2015 were presented.
RESOLVED to adopt the audited Financial Statements for the period 1 July 2014 to 30 June 2015.

R Fisher / P Dennis Carried

5. INDICATIVE BUDGET FOR NEXT YEAR

Indicative Budget and Business Plan for the next financial year 1 July 2016 to 30 June 2017 was presented
RESOLVED to adopt the Indicative Budget for the next financial year 1 July 2016 to 30 June 2017.

R Fisher / J Constable Carried

RESOLVED to accept the Business Plan for the next financial year 1 July 2016 to 30 June 2017.

S Gillett / J Constable Carried

6. APPOINTMENT OF AUDITOR

RESOLVED to appoint William Buck Christmas Gouwland Ltd as auditor for the current financial year 1 July 2015 to 30 June 2016.

R Fisher / R Hawes Carried

7. APPOINT EXECUTIVE COMMITTEE/BOARD

Chairman Steve Gillett, The Kingslander
Treasurer Ron Fisher, Celebrations Group
Members John Arkley, Racebrakes
John Constable, Constable Hurst Architects
Paul Dennis, Change Consulting/Forge Media
Rachel Hawes, Ray White Kingsland
Jamey Holloway, Phantom Billstickers
Jason Mills, Kingsland Print

Non voting Christine Foley, Manager
Shirley Samuels, Auckland Council BIDs Coordinator
Tim Woolfield, Albert-Eden Local Board Representative

RESOLVED that as BID Policy no longer includes a Coordinator on the BID organisation's Executive Committee/Board, Shirley Samuels is not a member of the Kingsland Business Society Inc Board.

S Gillett / J Arkley Carried

PROPOSED to appoint Paul Dennis as Treasurer of Kingsland Business Society Inc on the resignation of Ron Fisher as Treasurer.

RESOLVED to appoint Paul Dennis as Treasurer of Kingsland Business Society Inc effective immediately.

R Fisher / R Hawes Carried

RESOLVED to re-appoint the other nominated members of the Kingsland Business Society Incorporated Executive Committee/Board.

S Gillett / J Arkley Carried

8. GENERAL BUSINESS

Paul Dennis outlined the findings of the new Annual Member Input Survey introduced in June 2015. The feedback received and issues raised are being worked through.

9. PRESENTATION

Parkable co-founder Warwick Beauchamp

Parkable - linking drivers to property owners' empty spaces

A new app being piloted in Kingsland was well used during the Bledisloe Cup and 100 more parking spaces are now available near the village. If you have spare business parks (during business or after hours), a driveway, lawn or any other parking space you can turn it to cash, or donate to charity.

10. QUESTIONS & DISCUSSION

Warwick Beauchamp outlined how the Parkable app works to seamlessly connect drivers looking for parking with hosts who have parking space available. He discussed that available parking spaces were 170 and counting in and near Kingsland village. The big issue is to get the word out to drivers to encourage them to use the app. Asked about two other entrants with similar apps, Warwick advised neither business was up nor running as yet and one had already approached Parkable to buy it.

The meeting closed at 7.10pm

NOTE Minutes are Provisional, until confirmed as Final at following year's Annual General Meeting.