



Invitation to attend the 2020 Annual General Meeting

Wed 21st October 2020 at 5.30pm at The Clare Inn, 278 Dominion Rd.

AGENDA

1. Welcome and apologies

2. Confirmation of Minutes from 2019 AGM*

Proposed motion: That the minutes of the 2019 AGM held 1st October 2019 be adopted as a true and correct record.

3. Chair's Annual Report

Proposed motion: That the Chair's verbal reported be received.

4. Manager's Annual Report*

Proposed motion: That the Manager's written Annual Report be received.

5. Receipt of Audited Account for year end 30 June 2020*

Proposed motion: That the audited accounts for year ended 30 June 2020 be received.

6. Adoption of indicative Budget for 2021/22*

Proposed motion: That the Dominion Road Business Association notes the indicative budget for 2021/22 and confirms the BID Targeted rate of \$180,000 for the financial year beginning 1 July 2021.

7. Adoption of 2020-2025 updated Strategic Plan

Proposed motion: That the Dominion Road Business Association adopts the updated 2020-2025 Strategic Plan.

8. Resolution regarding BID Expansion

Proposed motion: That the Dominion Rd Business Association endorses a planned Business Improvement District (BID) boundary expansion project in 2021. The proposed BID boundary expansion would include properties along Dominion Road between Balmoral Road and Landscape Road.

(Explanation: This will enable the Dominion Rd Business Association to advocate for a greater number of businesses in the immediate Dominion Road area that share common issues and aspirations, and reflects an interest from businesses in this area in formally being part of our Business Improvement District. In addition this expansion is supported in principal by the Balmoral Chinese Business Association and the Associations will continue to work collaboratively towards this outcome.).

9. Election of Executive Committee Members for 2020-21*

10. Appointment of auditor

Proposed motion: That William Buck be confirmed as the auditor for the financial year ending 30 June 2021.

11. General Business

Please RSVP by Friday 16th October to manager@dominionrd.co.nz

*These documents will be available at <https://www.dominionrd.co.nz/members/bid-documents-and-info> after 5th October