



Business Kapiti Horowhenua Annual General Meeting Minutes 2023

Held at Coastlands Kapiti Coast.

The meeting was chaired by Brendan Duffy, Chair of BKH Inc. Meeting opened at 7.30pm and closed at 8:00pm.

Attendees:

Antony Young (AY), Brendan Duffy (BD), Angela Buswell (AB), Chris Barber (CB), Steve Gregan (SG), Heather Hutchings (HH), Janine Sudbury (JS) Charlotte Tollervey (CT), Monica Turner (MT), Zebunisso Alimova (ZA), Lisa Reeser, Claudia Begovich (CB) & Neil Simmonds (NS)

Apologies:

Natalie Rutene (NR) & Steve Gregan (SG)

Quorum

We have the quorum of a minimum of 10 people required to continue the AGM.

Introduction

2022 Meeting Minutes

Motion: That the 2022 minutes be accepted.

Moved: AB

Seconded: JS

Passed

Chair's Annual Report – Brendan Duffy

Appendix 1: Read out by Brendan Duffy and will be available online at www.bkh.org.nz/about-bkh

BD – Genuine thanks to everyone here today for delivering and supporting the Awards last year through a challenging year. Acknowledging TopShop and its launch last year, whilst it wasn't of the magnitude we anticipated it was still a success.

Acknowledging the transition and work that is being done whilst we are going through with the re-positioning of the judging process, thank you to everyone.

Motion: That the report is accepted.

Moved: HH

Seconded: AB

Passed

Adoption of the 2022 Financial Accounts

Appendix 2: Financial statements prepared by Finman Services Paraparaumu Ltd (free of charge).

Steve Gregan delivered a financial summary about the accounts:

We made a profit in 2022 which is great, we have not had to draw from the reserves this year and sponsorship was significantly up in 2022 and is forecasted for the same in 2023.

Astute management of the awards by PomPom, solid sponsor support and a committed Board has made this a good financial result.

We now have a dinner sponsor secured for 2023.

We are a \$150,000 business, that is what we generate and spend annually.

The accounts will be available online at www.bkh.org.nz/about-bkh

Motion: That the 2022 accounts be accepted.

Moved: CB

Seconded: JS

Passed

Thanks to Finman for their support in creating the accounts.

Constitution Changes

BD – some grammatical areas need to be corrected. Rewording of item d under objects, remove foster training and development, change to deliver awards programme. Remove item e under objects as covered in the items above. Remove item d under finance and remove the second and third sentences of item b. These edits are to be made by PomPom and distributed to the Board.

Moved: BD

Seconded: AY

Passed

Appointment of Officers 2023

Chair – Brendan Duffy

Treasurer – Steve Gregan

Secretary - The position of Secretary currently held by PomPom (Charlotte Tollervey and Natalie Rutene)

Officers: Nominations for the position of officers have been received for:

- Heather Hutchings
- Antony Young
- Janine Sudbury
- Angela Buswell
- Chris Barber

Motion: That all nominations be accepted.

Moved in block:

Seconded: NS

Passed: LR

New nominations:

- Zebunisso Alimova
- Gwen Bailey
- Monica Turner

Motion: That all nominations be accepted.

Moved in block: HH

Seconded: AB

Passed

Membership Fee

Motion: That the annual BKH membership fee continues to be set at \$0.

Moved: AY

Seconded: CB

Passed

Auditor for 2023 Accounts

Decided that at this point no action required here, as an audited version is not necessarily as per current legislation.

Moved: JS

Seconded: AY

Passed

General Business

CB – noted that we also need to thank BD for his work as Chair and the efforts he has made to secure new sponsorship.

BD – noted that we meet at AB's home for the most part and thank AB for this generosity.

AB – our Board are spread across the region which is fabulous.

BD – noted thanks to NS & Electra for always attending the AGM's

NS – stated he is here because of this group and their committed effort; we want to keep sponsoring and we acknowledge the efforts that BKH make.

ZA – noted that Mike Pero may be interested in sponsoring and requested further info.

ACTION: PomPom to add the new Board members to all comms.

ACTION: CT to send ZA the partnership proposal for Mike Pero's consideration.

ACTION: Amend Ingo's banner as spelling error.