



Ellerslie Business Association Incorporated

Executive Board Information

How the Executive Board/Committee Works

The Executive Board of the Ellerslie Business Association is elected at an Annual General Meeting (AGM), held every October, in accordance with the Rules of the Society (Constitution). Ellerslie Business Association is an Incorporated Society. Full members of the Ellerslie Business Association can be nominated by other full members to the Executive Board, up to one week prior to the AGM. Members present at the AGM vote on nominations for both general membership of the Executive Board and positions within the Executive Board (Treasurer, Chair) - also in accordance with the Rules of the Society. Notice of the AGM and nomination forms are sent out at least 21 days prior to the AGM to all full members. Elected Executive Board members provide governance for the Ellerslie Business Association and its Management team (who manage the day to day activities of the Association).

Decision Making

Elected Executive Board members meet at least 6 times a year. Ellerslie Business Association employs a team to run the day to day business of the Association (Town Centre Manager & Assistant Town Centre Manager), who report to the Executive Board via email as needed and in person at regular bi-monthly meetings (link to dates on www.ellerslievillage.co.nz). Additionally, the Town Centre Management team operate in compliance with the Auckland Council BID Policy (2022). As per the Rules of the Society, a quorum must be met at Board meetings for decision making. Financial accounts are presented at these meetings. Additionally, annual accounts are audited by an independent auditor.

How to join the Executive Board

To become a member of the Executive Board, you must be a full member of the Ellerslie Business Association (eligible as having a business or premise in the Ellerslie Business Improvement District (as per www.ellerslievillage.co.nz)) and then be nominated and then elected at an AGM (as per the Rules of the Society). Please contact hello@ellerslievillage.co.nz for more information.

Questions?

Please contact the Ellerslie Business Association Management team at hello@ellerslievillage.co.nz or 027 679 5033