

# NOTICE OF ANNUAL GENERAL MEETING

DATE Tuesday 24 October 2023  
VENUE Otara Music & Arts Centre (OMAC)  
46 Fair Mall, Otara  
TIME 6.30 PM

## AGENDA

- 1 Chairperson's Welcome
- 2 Acknowledgment
- 3 Apologies
- 4 Minutes of the previous AGM held on 18 October 2022
- 5 Matters arising from the minutes of the previous Annual General Meeting
- 6 Chairman's Annual Report
- 7 Manager's Annual Report
- 8 Audited Financial Reports
  - a. Approval of Audited Financial Accounts to year ending 30 June 2023
  - b. Approval of Proposed budget for 2023/2024
  - c. Move to approve the following financial year 2024/2025 draft budget, which includes a BID targeted rate grant amount of \$99,456, including a 0% increase to the BID targeted rate grant for the 2024-2025 financial year. Further, ask the Otara Papatoetoe Local Board to recommend to the Governing Body the amount of \$99,456 to be included in the Auckland Council draft 2024-2025 annual budget consultation process.
- 9 Business Plan 2024/2025 year
- 10 Investigation into Bid expansion
- 11 Appointment of Auditor - David Knightley (Blackmore Virtue & Owens)
- 12 Election of Executive Committee
- 13 Election of officers
- 14 Meeting Close