

NOTICE OF ANNUAL GENERAL MEETING

- Date:** 4 November 2025
- Venue:** Wardens Building
117 Bairds Road
Otara.
- Time:** 5.30 pm to Start 6.30 pm
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AGENDA

- 1 Chairperson's Welcome
- 2 Acknowledgment
- 3 Apologies
- 4 Minutes of the previous AGM held on 5 November 2024.
- 5 Matters arising from the minutes of the previous Annual General Meeting.
- 6 Chairman's Annual Report:
- 7 Manager's Annual Report:
- 8 Treasurer's Annual Report:
- 9 Audited Financial Reports
 - a. Approval of the Audited Financial Accounts for the year ending 30 June 2025.
 - b. Approval of the current budget for 2025/2026
 - c. Move to approve the following financial year 2026/2027 draft budget, which includes a BID targeted rate grant amount of \$120,341.76, including a 10% increase or \$10,940.20 to the BID targeted rate grant for the 2026-2027 financial year. Further, ask the Otara Papatoetoe Local Board to recommend to the Governing Body the amount of \$120,341.76 to be included in the Auckland Council draft 2026-2027 annual budget consultation process.

10 Business Plan 2026/2027 year.

11 Appointment of Auditor - David Knightley (Blackmore Virtue & Owens)

12 Election of Executive Committee

13 Election of officers

14 Meeting Close: