OTARA BUSINESS ASSOCIATION

PO Box 61086, Otara, Manukau 2159. Phone 09 274 6401 | Mob 027 274 6401 | Email *manager@obaotara.org.nz*

NOTICE OF ANNUAL GENERAL MEETING

Date: 27 October 2026

Venue: Otara Music & Art Centre (OMAC)
46 Fair Mall Otara
Otara.

Time: 6.30 pm to Start 7.30 pm

AGENDA

1 Chairperson's Welcome

2 Acknowledgment

3 Apologies

4 Conflicts of Interest

5 Minutes of the previous AGM held on 4 November 2025

6 Matters arising from the minutes of the previous Annual General Meeting.

7 Chairman's Annual Report:

8 Manager's Annual Report:

9 Treasurers Report

10 Audited Financial Reports

a. Approval of the Audited Financial Accounts for the year ending 30 June 2026.

b. Approval of the current budget for 2026/2027

c. Move to approve the following financial year 2027/2028 draft budget, which includes a BID targeted rate grant amount of $120,341.76, including a 0% increase to the BID targeted rate grant for the 2027-2028 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 2027-2028 annual budget consultation process.

11 Business Plan 2027/2028 year.

12 Appointment of Auditor- Community Capacity Accounting

12 Election of Executive Committee

13 Election of officers

14 Meeting Close: