



2023 Annual General Meeting

Wednesday 18th October 2023 6.00pm
WBA Office, 10a Earl Richardson Ave, Wiri

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

2. Minutes from AGM 2022.

The Minutes of the previous AGM held 19th October 2022 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Wiri Business Association receive and confirm the 2022 AGM Minutes of the Wiri Business Association (held on 19th October 2022)

3. Chairperson's Report

Resolution 2: That the Wiri Business Association receive the 2022/2023 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2022 to 30 June 2023 financial year).

4. General Managers' Report

Resolution 3: That the Wiri Business Association receive the 2022/23 Managers Report (being the report of the Operations Teams' activities for the 1 July 2022 to 30 June 2023 financial year).

5. Strategic Plan Update

Our strategic plan has been updated to reflect a new vision and purpose.

Resolution 4 (Special Resolution): That Wiri Business Association approves the updated 2023-2027 Strategic Plan.

6. Receive and approve the 2023/2024 Business Plan.

Resolution 5: That Wiri Business Association approves the Business Plan and associated budget for the period 1 July 2023 to 30 June 2024. That the Association note that the Executive Board has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

6. Treasurer's Report

Our Treasurer will take us through his written report, the 2022/23 financial statements, audit report and signed audit management letter, an update on the budget for 2023/24, and the proposed budget for 2024/25.

Resolution 6: That Wiri Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2021 to 30 June 2022

Receive and approve the 2024/2025 Indicative Budget and Business Plan

Resolution 7: That the Wiri Business Association approve the following financial year 2024/25 draft business plan and budget which includes a BID targeted rate grant amount of \$755,425 including a 0% increase to the BID targeted rate grant for 2024-2025 financial year. Further ask the Otara Papatoetoe and Manurewa Local Boards to recommend to the Governing Body the amount of \$755,425 be included in the Auckland Council draft 2024-2025 annual budget consultation process.

7. Appointment of Auditor for the year ahead

Resolution 8: That the Wiri Business Association appoint McLaren Guise as Auditor for the Wiri Business Association for the 2023/2024 financial year.

8. Election of Board Members:

Nominations for the Board are to be announced. An election of members for the Board shall be carried out in accordance with rule 14 of the constitution.

Resolution 9: That the Wiri Business Association approves the appointment of all elected members to the Board for 2023/2024.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Board meeting following the AGM.

Resolution 10: That subject to the election at the first Board meeting following the AGM, the Wiri Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2023/2024.

9. General Business

10. Close of meeting