



2024 Annual General Meeting

Thursday 3rd October 2024 at 11.30am
Ground floor Restaurant, Ramada Suites & Hotel,
770A Great South Road, 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 2023.

The Minutes of the previous AGM held 18th October 2023 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 2023 AGM Minutes of the Wiri Business Association (held on 18th October 2023)

3. Chairman's Report

Resolution 2: That the Wiri Business Association receive the 2023/2024 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2023 to 30 June 2024 financial year).

4. General Managers' Report

Resolution 3: That the Wiri Business Association receive the 2023/24 Managers Report (being the report of the Operations Teams' activities for the 1 July 2023 to 30 June 2024 financial year).

5. Receive and approve the 2024/2025 Business Plan.

Resolution 4: That Wiri Business Association approves the Business Plan and associated budget for the period 1 July 2024 to 30 June 2025. 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 2023/24 financial statements, audit report and signed audit management letter, an update on the budget for 2024/25, and the proposed budget for 2025/26.

Resolution 5: That Wiri Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024

Receive and approve the 2025/2026 Indicative Budget and Business Plan

Resolution 6: That the Wiri Business Association approve the following financial year 2025/26 draft business plan and budget which includes a BID targeted rate grant amount of \$785,642 including a 4% increase (\$30,217) to the BID

targeted rate grant for 2025-2026 financial year. Further ask the Otago Papatoetoe and Manurewa Local Boards to recommend to the Governing Body the amount of \$785,642 be included in the Auckland Council draft 2025-2026 annual budget consultation process.

7. Appointment of Auditor for the year ahead

Resolution 7: That the Wiri Business Association appoint McLaren Guise as Auditor for the Wiri Business Association for the 2024/2025 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 8: That the Wiri Business Association approves the appointment of all elected members to the Board for 2024/2025.

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 9: 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 2024/2025.

9. General Business

10. Close of meeting