

Annual General Meeting - Agenda

Thursday, 26 October 2023 from 6pm-8.30pm

Venue: Haven Foundation, 1855 Great North Road, Avondale

6.00-6.05 **1. Welcome & introduction**

Acknowledge Quorum.

6.05-6.10 **2. Apologies**

6.10-6.15 **3. Minutes of the previous AGM**

Resolution 1: That the Avondale Business Association BID Inc receive and confirm the 2022 AGM Minutes of the Avondale Business Association Inc.

6.15-6.20 **4. Matters Arising from the minutes**

6.20-6.30 **5. Chairperson's Report**

Resolution 2: That the Avondale Business Association BID Inc receive the Chairperson's Report.

6.30-6.40 **6. Annual Report/Managers Report**

Resolution 3: That the Avondale Business Association BID Inc receive the Annual Report

6.40-6.45 **7. Business Plan for 1 July 2024 to 30 June 2025**

Resolution 4: That Avondale Business Association BID Inc approves the Business Plan for the period 1 July 2024 to 30 June 2025. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

6.45-6.50 **8. Strategy Plan 1 January 2024 to 31 December 2028**

Resolution 5: That Avondale Business Association BID Inc approves the Strategy Plan for the period 1 January 2024 to 31 December 2028. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Strategy Plan as necessary through the period.

6.50-7.05 **9. Treasurer's Reports**

9.1 Treasurer's Reports / Audit Report

End of year financial statements, performance report and audit to 30 June 2023.

Resolution 6: That the Avondale Business Association BID Inc receive and approve the Annual Financial Statements for the Financial Year 1 July 2022 to 30 June 2023.

9.2 Indicative Budget

An Indicative Budget showing income and expenditure for 1 July 2024 - 30 June 2025.

Resolution 7: That Avondale Business Association BID Inc receive and approve the proposed budget for 1 July 2024 - 30 June 2025. That the Association notes that there will be no increase in the Association's BID targeted rate grant for this period resulting in the targeted rate grant remaining at \$154,000, as per the previous year.

Further, Avondale Business Association BID Inc asks the Whau Local Board to recommend to the governing body the amount of \$154,000 be included in the Auckland Council draft 2024/2025 annual budget consultation process.

9.3 Appointment of Auditor

Resolution 8: That the Avondale Business Association appoint Mann Judd to continue as Auditor for the Avondale Business Association BID Inc for the 2023/2024 financial year.

7.05-7.30 **10. Election of Members to Executive Committee**

10.1 Election of Committee

Resolution 9: That the Avondale Business Association approves the election of [Names of Elected Members] to the Executive Committee for 2023/2024.

10.2 Election of Chairperson

The nominations for Chairperson are [nominees to be announced at the AGM].

Resolution 10: That the Avondale Business Association approves the election of [Name] as the Chairperson for 2023/2024.

10.3 Election of Treasurer

The nominations for Treasurer are [nominees to be announced at the AGM].

Resolution 11: That the Avondale Business Association approves the election of [Name] as the Treasurer for 2023/2024

10.4 Appointment / Election of Secretary

The nominations for Secretary are [nominees to be announced at the AGM].

Resolution 12: That the Avondale Business Association approves the election of [Name] as the Secretary for 2023/2024.

11. Honorarium

7.30-7.35

Resolution 13: That the Avondale Business Association approves the Honorarium for the Chairperson as itemised in the Budget 2024/2025.

12. General Business

7.35-7.45

13. Question Time

7.45-7.50

Meeting to be followed by People's Choice Business Awards and refreshments.