

**BLOCKHOUSE BAY BUSINESS ASSOCIATION  
ANNUAL GENERAL MEETING  
6.00pm TUESDAY 10<sup>th</sup> October 2023**

# AGENDA

## **1. Welcome and apologies**

## **2. Confirmation of Minutes from 2022 SGM**

Confirmation of the 2022 AGM meeting and the subsequent SGM meeting held on 23 June 2023. The 2022 AGM did not achieve a quorum so the 2022 AGM agenda items formed part of the subsequent 2023 SGM meeting held on 23 June 2023.

Proposed motion: That the minutes of the SGM held 23 June 2023, which included the 2022 AGM items, be adopted as a true and correct record.

## **3. Chair's Annual Report**

Proposed motion: That the Chair's written report be received.

## **4. Manager's Annual Report**

Proposed motion: That the Manager's written Annual Report be received.

## **5. Treasurers Annual Report**

Proposed motion: That the Treasurers written Annual Report be received.

## **6. Receipt of Audited Accounts for year end 30 June 2023**

Proposed motion: That the audited accounts for year ended 30 June 2023 be received.

## **7. Adoption of Indicative Budget for 2024/2025**

Proposed motion: That Blockhouse Bay Business Association receive and approve the 2024/2025 budget which include a BID targeted rate grant amount of **\$79,860.00**, noting there **will be** a **10%** increase of **\$7,260.00** to the BID rate grant for 2024/2025 financial year. Further ask **Whau** Local Board recommend to the governing body the amount of **\$79,860.00** be included in the Auckland Council draft **2024/2025** annual budget consultation process.

## **8. 2024/2025 Draft Business Plan**

Proposed motion: That the 2024/2025 Draft Business Plan be received and approved.

## **9. Election of Executive Committee Members for 2023/2024**

## **10. Election of New Chairperson 2023/2024**

## **11. Appointment of auditor**

Proposed motion: That BVO Audit be confirmed as the auditor for the financial year ending 30 June 2024.

## **12. General Business**

CLOSE