Notice of Meeting: Blockhouse Bay Business Association AGM

You are cordially invited to attend the 2025 Annual General Meeting of the Blockhouse Bay Business Association to be held on **Friday 10th October 2025 at 0830am** at Armanasco House, 578 Blockhouse Bay Road, Blockhouse Bay.
This will be an opportunity for you to meet with other Blockhouse Bay business and property owners over light refreshments and hear our report back on our activities over the past 12 months.

The agenda is as follows:

1. Welcome and apologies

2. Confirmation of Minutes from 2024 AGM

Proposed motion: That the minutes of the AGM held Friday 25th October 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 2025

Proposed motion: That the audited accounts for year ended 30 June 2025 be received.

7. Adoption of Indicative Budget for 2026/2027

Proposed motion: That Blockhouse Bay Business Association receive and approve the 2026/2027 budget which include a BID targeted rate grant amount of $**96,630.60**, noting there **will be** a **10**% increase of **$8,784.60** to the BID rate grant for 2026/2027 financial year. Further ask **Whau** Local Board recommend to the governing body the amount of $**96,630.60** be included in the Auckland Council draft **2026/2027** annual budget consultation process.

8. 2026/2027 Draft Business Plan

Proposed motion: That the 2026/2027 Draft Business Plan be received and approved.

9.. Election of Executive Committee Members for 2025/2026

10. Election of New Chairperson 2025/2026

11. Appointment of auditor

Proposed motion: That BVO Audit be confirmed as the auditor for the financial year ending 30 June 2026.

12. Re-Registration Under the Incorporated Societies Act 2022

The Blockhouse Bay Business Association will need to renew their existing constitution to ensure the constitution aligns with the requirements of the Incorporated Societies Act 2022. This will need to be done at an SGM prior to April 2026.

12. General Business

Please make a note in your diary and R.S.V.P. to manager@blockhousebay.org.nz or phone Jodie on 021 263 6943 by Friday 3rd October.