

# Annual General Meeting

## 2024 Agenda

Thursday, 31 October 2024 from 6 pm - 8.30 pm

Venue: At All Goods | 99 Rosebank 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 2023 AGM Minutes of the Avondale Business Association Inc.
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- 6.15-6.20
4. Matters arising from the minutes
- 6.20-6.30
5. Chairperson Report
- Resolution 2**
- That the Avondale Business Association BID Inc receive the Chairperson Report.
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- 6.30-6.40
6. Annual Report/Manager Report
- Resolution 3**
- That the Avondale Business Association BID Inc receive the Annual Report.
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- 6.40-6.45
7. Business Plan for 1 July 2025 to 30 June 2026
- Resolution 4**
- That Avondale Business Association BID Inc approves the Business Plan for the period 1 July 2025 to 30 June 2026. 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.
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- 6.45-7.00
8. Treasurer's Reports
- 8.1 Treasurer's Reports / Audit Report
- End of year financial statements, performance report and audit to 30 June 2024.
- Resolution 5**
- That the Avondale Business Association BID Inc receive and approve the Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024.
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The meeting will be followed by refreshments and the 2024 Avondale People's Choice Business Awards.

## 8.2 Indicative Budget

An Indicative Budget showing income and expenditure for 1 July 2025 - 30 June 2026.

### Resolution 6

That Avondale Business Association BID Inc receive and approve the proposed budget for 1 July 2025 - 30 June 2026. That the Association notes that there will be a 4.7% increase (\$7,238) in the Association's BID targeted rate grant for this period in order to reach a break-even balance, resulting in a total targeted rate of \$154,000 + \$7,238 = \$161,238.

Further, Avondale Business Association BID Inc asks the Whau Local Board to recommend to the governing body the amount of \$161,238 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

## 8.3 Appointment of Auditor

### Resolution 7

That the Avondale Business Association appoint Mann Judd to continue as Auditor for the Avondale Business Association BID Inc for the 2024/2025 financial year.

7.00-7.20

## 9. Election of Members to Executive Committee

### 9.1 Election of Board Members

#### Resolution 8

That the Avondale Business Association approves the election of [Names of Elected Members] to the Executive Committee for 2024/2025.

### 9.2 Election of Chairperson

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

#### Resolution 9

That the Avondale Business Association approves the election of [Name] as the Chairperson for 2024/2025.

### 9.3 Election of Treasurer

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

#### Resolution 10

That the Avondale Business Association approves the election of [Name] as the Treasurer for 2024/2025.

### 9.4 Appointment / Election of Secretary

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

#### Resolution 11

That the Avondale Business Association approves the election of [Name] as the Secretary for 2024/2025.

7.20-7.25

## 10. Honorary

### Resolution 12

That the Avondale Business Association approves the Honorary for the Chairperson as itemised in the Budget 2025/2026.

7.25-7.40

## 11. General Business

7.40-7.55

## 12. Question Time