



Invitation to attend the 2020 Annual General Meeting
Tuesday 20th October 2020 at 6.00pm
at Hearts and Minds Boardroom, 65 Pearn Cres, Northcote

AGENDA

1. **Welcome and apologies**
2. **Confirmation of Minutes from 2019 AGM***
Proposed motion: That the minutes of the 2019 AGM held 17th September 2019 be adopted as a true and correct record.
3. **Chair's Annual Report**
Proposed motion: That the Chair's verbal reported be received.
4. **Manager's Annual Report***
Proposed motion: That the Manager's written Annual Report be received.
5. **Receipt of Audited Account for year end 30 June 2020***
Proposed motion: That the audited accounts for year ended 30 June 2020 be received.
6. **Adoption of indicative Budget for 2021/22***
Proposed motion: That Northcote Town Centre Inc. notes the indicative budget for 2021/22 and confirms the BID Targeted rate of \$125,000 for the financial year beginning 1 July 2021 (increase of 4%)
7. **Adoption of 2020-2025 updated Strategic Plan**
Proposed motion: That Northcote Town Centre Inc. adopts the updated 2020-2025 Strategic Plan.
8. **Election of Executive Committee Members for 2020-21***
9. **Appointment of auditor**
Proposed motion: That William Buck be confirmed as the auditor for the financial year ending 30 June 2021.
10. **General Business**

Please RSVP by Friday 16th October to manager@northcote.co.nz

*These documents will be available on our website www.dominionrd.co.nz/AGM after 5th October

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