



2024 Annual General Meeting
Tuesday 15th October 2024 at 6:00pm
at Hearts and Minds Boardroom.

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

2. Minutes from AGM 2023.

The Minutes of the previous AGM held 24th October 2023 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Northcote Town Centre Business Association receive and confirm the 2023 AGM Minutes of the Northcote Town Centre Business Association (held on 24th October 2023).

3. Chairperson's Report

Resolution 2: That the Northcote Town Centre Business Association receive the 2023/2024 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2023 to 30 June 2024 financial year).

4. Managers' Report

Resolution 3: That the Northcote Town Centre Business Association receive the 2023/24 Managers Report (being the report of the Operations Teams' activities for the 1 July 2023 to 30 June 2024 financial year).

5. Treasurer's Report

Our Treasurer will take us through the 2023/24 financial statements, audit report and signed audit management letter, an update on the budget for 2024/25, and the draft budget for 2025/26.

Resolution 4: That Northcote Town Centre receive and approve the Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024

Receive and approve the 2025/2026 Draft Business Plan and Budget.

Resolution 5: That the Northcote Town Centre receive and approve the draft Business Plan for the 1 July 2025 to 30 June 2026 financial year

Resolution 6: Move to approve the following financial year 2025/26 draft budget which includes a BID targeted rate grant amount of \$125,000 including a 0% increase to the BID targeted rate grant for 2025-2026 financial year. Further ask the Kaipatiki Local Board recommend to the Governing Body the amount of \$125,000 be included in the Auckland Council draft 2025-2026 annual budget consultation process.

7. Appointment of Auditor for the year ahead

Resolution 7: That the Northcote Town Centre Business Association appoint McLaren Guise as Auditor for the Northcote Town Centre Business Association for the 2024/2025 financial year.

8. Election of Committee Members:

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Resolution 8: That the Northcote Town Centre Business Association approves the appointment of all elected members to the Committee for 2024/2025.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 9: That subject to the election at the first Committee meeting following the AGM, the Northcote Town Centre Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2024/2025.

9. General Business

10. Close of meeting