



# Papatoetoe Central Main Street Society Inc.

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## NOTICE OF ANNUAL GENERAL MEETING

**Date:** Wednesday 11<sup>th</sup> November 2020  
**Venue:** Papatoetoe Cosmopolitan Club  
53 Rangitoto Road Papatoetoe  
Auckland 2025  
**Time:** 6.30 pm

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## AGENDA

1. Chairperson's Welcome
2. Acknowledgment
3. Apologies
4. Minutes of the previous AGM held on 16 December 2019.
5. Matters arising from the Minutes of the Annual General Meeting.
6. Chairman's Annual Report
7. Audited Financial Reports
  - a. Approval of the Audited Financial Accounts to year ending 30<sup>th</sup> June 2020.
  - b. Approval of the proposed budget for 2020/2021
  - c. Approval of the indicative budget for 2021/2022 financial year, which includes the BID targeted rate grant amount of \$100,692, which is the same grant amount received in the current financial year 2020/2021. Note: there is no proposed increase to the 2021/2022 BID targeted rate grant.
8. Resolution-  
Approval and resigning of the BID Programme Agreement  
That the Papatoetoe Central Main Street Society adopt and resign the Auckland Region Business Improvement District (BID) Programme Agreement renewed to 31 December 2025.

9. Appointment of Auditor - David Knightley (Blackmore Virtue & Owens)

10. Election of Executive Committee

a. Number of Full members

b. The number of Full members applied for the Executive Committee.

c. Election of members

11. Election of officers

12. Close Meeting