



# Papatoetoe Central Main Street Society Inc.

P.O. Box 200077, Papatoetoe Central, Auckland 2156  
PH: 09 250 1191, Email: [Manager@papatoetoemainstreet.org.nz](mailto:Manager@papatoetoemainstreet.org.nz)  
[www.papatoetoecentral.co.nz](http://www.papatoetoecentral.co.nz)

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## AGM NOTICE

You are cordially invited to the  
Annual General Meeting of Papatoetoe Central Main Street Society Inc.  
at  
Papatoetoe Cosmopolitan Club, 53 Rangitoto Rd Papatoetoe  
on  
**Wednesday 11th November 2020, at 6.00pm for a 6.30pm start.**

*Should alert level restrictions preclude an in person meeting it will be held electronically via Zoom and members will be advised by email if you have provided us with your email address, and on the PBA website. Should the meeting be held via Zoom, those who have RSVP will be sent the Zoom meeting link. Members unable to access an electronic device may cast votes by appointing a proxy. Contact the returning officer if you are unsure.*

**For RSVP please email:** [manager@papatoetoemainstreet.org.nz](mailto:manager@papatoetoemainstreet.org.nz)

As a business or commercial property owner in Papatoetoe BID boundary, you contribute by a targeted rate to the Papatoetoe Business Association Inc. (PBA). If you have registered with us as a member, you are entitled to one vote at this meeting. \*

- AGM will include:
  - Presentation of the 2019-2020 Annual Report
  - Statement of Accounts and audit to 30 June 2020
  - Ratification of the 2020-2021 Business Plan and Budget
  - Indicative Budget for 2021-2022
  - and the election of officers.
- You may be interested in being nominated for the PBA Executive Committee. There are 11 positions on the PBA Executive Committee. Please note: the appointment to the positions of Chair, Secretary and Treasurer will be made from within the newly elected Executive Committee, The appointment will be made at the first meeting (post AGM) of the newly elected Executive Committee. If you are interested in being nominated or wish to make a nomination, please complete the enclosed Nomination Form, provide the required details and return it in the Freepost envelope or scan and email to [manager@papatoetoemainstreet.org.nz](mailto:manager@papatoetoemainstreet.org.nz) by **12.00 midday, Wednesday 4 November 2020.**
- The Returning Officer for the Committee nomination and for queries in relation to the upcoming AGM is Rana Judge, Manager, Papatoetoe Main Street Society.

[Manager@papatoetoemainstreet.org.nz](mailto:Manager@papatoetoemainstreet.org.nz) Phone:027 299 6401

- **\*NB** *If you own more than one property or are an owner occupier you may vote only once. Each member who is not an individual (eg company, partnership or trust) can nominate one designated representative to act on behalf of the member on all matters relating to the association. To register the designated representative to act on behalf of the member (company, partnership or trust) please ensure you have completed the Papatoetoe member registration form and returned it to the Returning Officer Rana Judge, Manager, Papatoetoe Business Association. [manager@papatoetoemainstreet.org.nz](mailto:manager@papatoetoemainstreet.org.nz), phone:027 299 6401. If there is a different property owner and business owner (e.g. tenant) within the same rateable property, then the business owner and the property owner are eligible for one vote each.*

**Voting at the AGM:** *please note, only those members listed on the Papatoetoe Business Association member register can vote at the AGM.*

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**MEETING START SHARP 6.30 PM | FULL DINNER 7.30 PM.**

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### ***For Catering Purposes:***

*Please R.S.V.P. to Rana Judge by Wednesday 4<sup>th</sup> November 2020*

PH: 027 299 6401 or emailing [manager@papatoetoemainstreet.org.nz](mailto:manager@papatoetoemainstreet.org.nz)

*Rana Judge*

Manager

Papatoetoe Central Main Street Society Inc

The AGM Agenda with membership and Nomination forms are available on the website  
[www.papatoetoecentral.co.nz](http://www.papatoetoecentral.co.nz).