

NOTICE OF ANNUAL GENERAL MEETING

Date Monday 20 November 2023
Venue Papatoetoe Cosmopolitan Club
53 Rangitoto Road
Papatoetoe
Auckland 2025
Time 7.00 pm

AGENDA

1. Chairperson's Welcome
2. Acknowledgment
3. Apologies
4. Confirmation of Minutes of last Annual General Meeting held on 8 November 2022.
5. Matters arising from the Minutes of the Annual General Meeting.
6. Chairman's Annual Report
7. Manager's Annual Report
8. Audited Financial Reports
 - a. Approval of the Audited Financial Accounts to year ending 30 June 2023.
 - b. Approval of the proposed budget for 2023/2024
 - c. Move to approve the following financial year **2024/2025** draft budget, which includes a BID targeted rate grant amount of **\$100,692**, including a **0%** increase to the BID targeted rate grant for the 2024-2025 financial year. Further, ask the **Otara Papatoetoe Local Board** to recommend to the Governing Body the amount of \$100,692 to be included in the Auckland Council draft **2024-2025** annual budget consultation process.
9. Business Plan
10. Appointment of Auditor- David Knightley (Blackmore Virtue & Owens)
11. Election of Executive Committee:
12. Election of officers
13. Close Meeting