



Papatoetoe Central Main Street Society Inc.

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NOTICE OF ANNUAL GENERAL MEETING

Date: Friday, 28 November 2025
Venue: Papatoetoe Cosmopolitan Club
53 Rangitoto Road Papatoetoe
Auckland 2025
Time: 6:30 pm (7:00 pm start)

AGENDA

1. Chairperson's Welcome
2. Acknowledgment
3. Apologies
4. Minutes of the previous AGM held on 19 November 2024.
5. Matters arising from the minutes of the previous Annual General Meeting.
6. Chairman's Annual Report
7. Manager's Annual Report
8. Treasurer's Annual Report
9. Audited Financial Reports
 - a. Approval of the Audited Financial Accounts for the year ending 30 June 2025.
 - b. Approval of the proposed budget for 2025/2026
 - c. Move to approve the following financial year 2026/2027 draft budget, which includes a BID targeted rate grant amount of \$110,660.50, including a **0%** increase to the BID targeted rate grant for the 2026-2027 financial year. Further, ask the Otara Papatoetoe Local Board to recommend to the Governing Body the amount of \$110,660.50 to be included in the Auckland Council draft 2026-2027 annual budget consultation process.

10. Business Plan 2026/2027

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

12. Election of Executive Committee

13. Election of officers

14. Meeting Close: