



Papatoetoe Central Main Street Society Inc.

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NOTICE OF ANNUAL GENERAL MEETING

Date: Tuesday, 03 February 2026
Venue: Papatoetoe Cosmopolitan Club
53 Rangitoto Road Papatoetoe
Auckland 2025
Time: 6:00 pm (6:30pm start)

AGENDA

1. Registration
2. Chairperson's Welcome
3. Acknowledgment
4. Apologies
5. Matters arising and approval of the minutes of the previous AGM held on 19 November 2024.
6. Interest Register
7. Chairman's Annual Report
8. Manager's Annual Report
9. Treasurer's Annual Report/Financial Reports Audited
 - a. Approval of the Audited Financial Accounts for the year ending 30 June 2025.
10. Business Plan 2026 – 2027
11. Budget 2026 – 2027
 - a. Motion: 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.

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

13. Election of Executive Committee

14. General Business

15. Meeting Close:

Followed by light refreshments

Please RSVP by Midday Friday 29 January 2026 to manager@businessmanukau.co.nz