



Papatoetoe Central Main Street Society Inc.

P.O. Box 200077, Papatoetoe Central, Auckland 2156
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AGM NOTICE

You are cordially invited to the

Annual General Meeting of Papatoetoe Central Main Street Society Inc.

Venue: Papatoetoe RSA
22 Wallace Road, Papatoetoe, Auckland 2025

Tuesday, 20 October 2026 | Arrival: 6:30 pm | AGM starts: 7:00 pm

Nominations for the Chair, Treasurer, Secretary and Executive Board/Committee are now open. Nominations must be made in writing, signed by two members of the Association, and delivered to the Manager by **Monday, 12 October 2026, at 4:00 pm.**

All Executive Board members must be able to attend Board meetings as required by the Constitution and be willing to dedicate a few hours each month to support the work of the Society.

IMPORTANT NOTICE TO MEMBERS

NOTICE OF INTENDED SPECIAL RESOLUTION TO INCREASE THE BID TARGETED RATE GRANT

Dear Members,

At the upcoming AGM, members will be asked to consider and vote on a **Special Resolution** to increase the BID targeted rate grant for the 2027/2028 financial year.

SPECIAL RESOLUTION

The current BID targeted rate grant is **\$110,660.50**. A **10% increase of \$11,066.05** is proposed, bringing the total BID targeted rate grant for 2027/2028 to **\$121,726.55**.

Proposed Resolution: "That members approve the BID targeted rate grant of \$121,726.55 for the 2027/2028 financial year."

REASON FOR THE PROPOSED INCREASE

The increase is proposed to support compliance with the Auckland Council BID Policy, which requires applicable BID programmes receiving less than \$120,000 to increase their ongoing income to at least **\$120,000 per annum by 1 July 2028.**

Please note: The full Financial Report will be available at the meeting.

RSVP – For Catering Purposes

Please RSVP to Rana Judge by **Monday, 12 October 2026**
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