



Papatoetoe Central Main Street Society Inc.

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NOTICE OF ANNUAL GENERAL MEETING

Date: Tuesday, 20 October 2026

Venue: Papatoetoe RSA

Time: 6:30 pm (7:00 pm start)

AGENDA

1. Chairperson's Welcome
2. Acknowledgment
3. Apologies
4. Conflicts of Interest
5. Minutes of the previous AGM held on 03 February 2026.
6. Matters arising from the minutes of the previous Annual General Meeting.
7. Chairman's Annual Report
8. Manager's Annual Report
9. Treasurer's Annual Report
10. Audited Financial Reports
 - a. Approval of the Audited Financial Accounts for the year ending 30 June 2026.
 - b. Approval of the proposed budget for 2026/2027
 - c. **SPECIAL RESOLUTION:** Move to approve the following financial year 2027/2028 draft budget, which includes a BID targeted rate grant amount of \$121,726.55 including a **10%** increase or \$11,066.05 to the BID targeted rate grant for the 2027-2028 financial year. Further, ask the Otara Papatoetoe Local Board to recommend to the Governing Body the amount of \$121,726.55 to be included in the Auckland Council draft 2027-2028 annual budget consultation process.

11. 5-Year Strategic Plan
12. Business Plan 2027/2028
13. Appointment of Auditor- Community Capacity Accounting
14. Election of Executive Committee
15. Election of officers
16. Meeting Close: