

MANUREWA BUSINESS ASSOCIATION INC. NOTICE OF ANNUAL GENERAL MEETING

6pm Monday 30th September 2024

Held at Southmall Shopping Centre Conference Room
(upstairs), 185 Great South Road, Manurewa

Agenda

1. Welcome
2. Apologies
3. Confirmation of Minutes of previous AGM held Monday 30th October 2023 and any matters arising
4. Chairman's Report
5. Financials
 - A. Approval of Audited Performance Report for the Year ending 30 June 2024
 - B. That Manurewa Business Association receive and approve the 2025-26 budget which includes a BID targeted rate grant amount of \$400,207.50, noting there will an increase of 10% (\$36,382.50) to the BID targeted rate grant for the 2025-26 financial year, and;
 - C. Ask the Manurewa Local Board recommend to the Governing Body the amount of \$400,207.50 be included in the Auckland Council draft 2025-26 annual budget consultation process
 - D. Special Resolution #1: That the Manurewa Business Association existing constitution (rules) document (last updated September 2022) be replaced with the proposed new constitution (rules) dated September 2024 presented at the Annual General Meeting of the Manurewa Business Association on 30 September 2024 and that such alterations be effected by replacing the existing constitution document (last updated September 2022) with the proposed Manurewa Business Association constitution (dated September 2024). A copy of the proposed new constitution (dated September 2024) can be viewed at www.manurewabusiness.co.nz
6. Reason: Legislative changes requiring re-registration as an incorporated society to be compliant with the Incorporated Societies Act 2022 (2022 Act)
7. Introduction of Nominees
8. Voting of New Committee
9. Confirmation of 2024-25 Committee Members
10. Appointment of Auditor – BVO Audit
11. Town Centre Managers Report
12. Update on Strategic Plan 2020-25
13. Confirmation of the MBA draft business plan 2025-26
14. General Business
15. Refreshments