



**11<sup>th</sup> ANNUAL GENERAL MEETING  
July 2016 – June 2017**

of the

**Manukau Business Association Inc.  
a Business Improvement District – (BID)**

**Friday 27<sup>th</sup> October 2017 - 7.30 am – 9.00 am  
Rainbows End Conference Room – 2 Clist Crescent, Manukau**

## **Agenda**

- Registration and Breakfast
- Apologies & Welcome
- Minutes 2016 AGM – Approval & Matters arising (see copy of these under Documents Tab of our website)
- Chairman’s Annual Report (2016 - 2017)
- Treasurer’s Financial Report (2016 – 2017)
- Crime Prevention Manager’s Report (2016 – 2017)
- General Manager’s Report – Strategic Plan, Business Plan and Budget 2016 – 2018. See enclosed one-page summary of the 5 year Strategic Plan for discussion
- Election of Officers (Chairman & Treasurer)
- Election of Committee
- Motion to re-appoint Auditors - Integrity Audit Ltd
- General Business and Networking

Please RSVP for this event by sending an email to [info@businessmanukau.co.nz](mailto:info@businessmanukau.co.nz), phoning 09 263-7959, or see the Events page of our website [www.businessmanukau.co.nz](http://www.businessmanukau.co.nz)