

18th ANNUAL GENERAL MEETING

July 2023 – June 2024

of the

Manukau Business Association Incorporated

Wednesday, 23 October 2024 – 7.30am – 9.00am

Woodside Bar & Restaurant, Ronwood Avenue, Manukau

**Agenda**

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| 1) Registration & Breakfast                  | 8) Budgets 2025 & 2026 *                                     |
| 2) Welcome & Apologies                       | 9) Election of Executive Board                               |
| 3) Minutes of the 2023 AGM                   | 10) Motion: to re-appoint Auditors – Charity Integrity Audit |
| 4) Annual Report & Key Results (2023 – 2024) | 11) Special Resolution – Change in Constitution 2024 **      |
| 5) Treasurer Financial Report (2023 – 2024)  | 12) General Business & Networking                            |
| 6) Council Representatives: Manukau 2035     |  |
| 7) Business Plan 2025 & 2026                 |  |

\* Proposed Budget for 2025/ 2026: Move to approve the 2025/ 2026 budget which includes a BID targeted rated of \$648,729 noting there will be a 9% increase of \$53,565 to the BID targeted rate for the 2025/ 2026 financial year. Further ask the Ōtara-Papatoetoe Local Board to recommend to the governing body the amount of \$648,729 be included in the Auckland Council draft 2025/ 2026 annual budget consultation process.

\*\* Special Resolution – Change in Constitution 2024 to align with the changes to the Incorporated Societies Act 2022.

That the Manukau Business Association’s existing constitution (rules) document (dated Oct 2022) be replaced with the proposed new constitution (rules) dated Oct 2024 presented at the Annual General Meeting of the Manukau Business Association on 23rd October 2024 and that such alterations be affected by replacing the existing constitution document (dated Oct 2022) with the proposed Manukau Business Association constitution (dated Oct 2024). A copy of the proposed new constitution (dated Oct 2024) can be viewed at [www.businessmanukau.co.nz/documents](http://www.businessmanukau.co.nz/documents)

Please RSVP for the event on the Event page of our website

[www.businessmanukau.co.nz/events](http://www.businessmanukau.co.nz/events) or

email Janene Pryce on [info@businessmanukau.co.nz](mailto:info@businessmanukau.co.nz) or phoning 09 263 7959