



**10th ANNUAL GENERAL MEETING
July 2015 – June 2016**

of the

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

**Friday 4th November 2016 - 7.30 am – 9.00 am
Rainbows End Conference Room – 2 Clist Cres, Manukau**

Agenda

- Registration and Breakfast
- Apologies & Welcome
- Minutes 2015 AGM – Approval & Matters arising
- Chairman’s Annual Report (2015 - 2016)
- Treasurer’s Financial Report (2015 – 2016)
- General Manager’s Report – Strategic Plan, Business Plan and Budget 2016 – 2018 (for existing geographic area or expanded area, as appropriate)
- Special Resolutions – wording for each below
- Election of Officers (Chairman & Treasurer)
- Election of Committee
- Motion to re-appoint Auditors
- General Business and Networking

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