

# **AGENDA**

## **1. Welcome and apologies**

## **2. Confirmation of Minutes from 2023 AGM**

Proposed motion: That the minutes of the AGM held Tuesday 10<sup>th</sup> October be adopted as a true and correct record.

## **3. Chair's Annual Report**

Proposed motion: That the Chair's written report be received.

## **4. Manager's Annual Report**

Proposed motion: That the Manager's written Annual Report be received.

## **5. Treasurers Annual Report**

Proposed motion: That the Treasurers written Annual Report be received.

## **6. Receipt of Audited Accounts for year end 30 June 2024**

Proposed motion: That the audited accounts for year ended 30 June 2024 be received.

## **7. Adoption of Indicative Budget for 2025/2026**

Proposed motion: That Blockhouse Bay Business Association receive and approve the 2025/2026 budget which include a BID targeted rate grant amount of **\$87,846.00**, noting there **will be** a **10%** increase of **\$7,986.00** to the BID rate grant for 2025/2026 financial year. Further ask **Whau** Local Board recommend to the governing body the amount of **\$87,846.00** be included in the Auckland

Council draft **2025/2026** annual budget consultation process.

### **8. 2025/2026 Draft Business Plan**

Proposed motion: That the 2025/2026 Draft Business Plan be received and approved.

### **9. Election of Executive Committee Members for 2024/2025**

### **10. Election of New Chairperson 2024/2025**

### **11. Appointment of auditor**

Proposed motion: That BVO Audit be confirmed as the auditor for the financial year ending 30 June 2025.

### **12. General Business**

**CLOSE**