



Notice of Meeting: Blockhouse Bay Business Association AGM

You are cordially invited to attend the 2024 Annual General Meeting of the Blockhouse Bay Business Association to be held on **Friday 25th October 2024 at 0830am** at The Bay Café, 565 Blockhouse Bay Road, Blockhouse Bay. This will be an opportunity for you to meet with other Blockhouse Bay business and property owners over light refreshments and hear our report back on our activities over the past 12 months.

The agenda is as follows:

1. Welcome and apologies

2. Confirmation of Minutes from 2023 AGM

Proposed motion: That the minutes of the 2023 AGM held on Tuesday 10th October 2023 be adopted as a true and correct record.

3. Chair's Annual Report

Proposed motion: That the Chair's verbal reported 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 Account 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 the Blockhouse Bay Business Association notes the indicative budget for 2025/2026 and confirms an increased BID Targeted rate of

\$87,846.00 for the financial year beginning 1 July 2025.

8. 2025/2026 Draft Business Plan

Proposed motion: That the 2024/2025 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

Please make a note in your diary and R.S.V.P. to manager@blockhousebay.org.nz or phone Jodie on 021 263 6943 by Friday 18th October.