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AGM 2023

Wednesday 27<sup>th</sup> September | 5:30PM - 7:30pm

Bridgehouse Lodge Backbar

16 Elizabeth Street, Warkworth

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**Agenda:**

The business to be conducted as follows;

1. **Apologies**

2. **Minutes from AGM 2022** - *The Minutes of the previous AGM held 19th October 2022 were distributed and received and are confirmed as a true and correct record of the business transacted.*

Resolution 1: *That the One Mahurangi Business Association receive and confirm the 2022 AGM Minutes of the One Mahurangi Business Association*

3. **Executive Committee Reports**

i. **Co-Chairperson's Report**

Resolution 2: *That the One Mahurangi Business Association receive the receive the 2022/2023 Co-Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2022 to 30 June 2023 financial year).*

ii. **Manager's Report**

Resolution 3: *That the One Mahurangi Business Association receive the 2022/23 Managers Report (being the report of the Operations Teams' activities for the 1 July 2022 to 30 June 2023 financial year).*

- iii. **Treasurer's Report** - *Our Treasurer will take us through the 2022/23 financial statements, audit report and signed audit management letter, an update on the budget for 2023/24, and the proposed budget for 2024/25.*

Resolution 4: *That One Mahurangi Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2022 to 30 June 2023*

Resolution 5: *That the One Mahurangi Business Association:*

a) *approve the following financial year 2024/2025 draft budget which includes a BID targeted rate grant amount of \$148,500 for 2024/2025 financial year. Further ask the Rodney Local Board recommend to the Governing Body the amount of \$148,500 be included in the Auckland Council draft 2024/25 annual budget consultation process.*

b) *delegate authority to the executive committee to approve and sign off any update or revised draft budget document and the BID targeted rate grant amount for 2024/2025 as required*

#### 4. **Appointment of Auditor (R34.1) for the year ahead**

Resolution 6: *That the One Mahurangi Business Association appoint ABA Audit Ltd as Auditor for the One Mahurangi Business Association for the 2023/2024 financial year.*

#### 5. **Receive and Approve the 2024/2025 Business Plan.**

Resolution 7: *That One Mahurangi Business Association approves the Business Plan for the period 1 July 2024 to 30 June 2025. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.*

6. **Election of Committee Members:** *Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in*

*accordance with rule 14 of the constitution.*

Resolution 8: *That the One Mahurangi Business Association approves the appointment of all elected members to the Committee for 2023/2024.*

*Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.*

Resolution 9: *That subject to the election at the first Committee meeting following the AGM, the One Mahurangi Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2023/2024.*

**7. Matters of General Business**

**8. Close of Meeting**