



ONEMAHURANGI

BUSINESS ASSOCIATION
WARKWORTH

onemahurangi.co.nz

AGM 2025

Wednesday 29th October | 5:30pm - 7:30pm (6pm start)

Bridgehouse Lodge Backbar

16 Elizabeth Street, Warkworth

Agenda:

The business to be conducted as follows;

1. **Introduction & Apologies**
2. **Minutes from AGM 2024** – *The Minutes of the previous AGM held 25th September 2024 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 2024 AGM Minutes of the One Mahurangi Business Association*

3. **Executive Committee Reports**

Co-Chairperson's Report

Resolution 2: *That the One Mahurangi Business Association receive the receive the 2024/2025 Co-Chairperson's Report*

Manager's Report

Resolution 3: That the One Mahurangi Business Association receive the 2024/25 Managers Report (being the report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).

Treasurer's Report

Our Treasurer will take us through the 2024/25 financial statements and an update on the proposed budget for 2025/2026 and 2026/27.

Resolution 4: That One Mahurangi Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025

Resolution 5: That the One Mahurangi Business Association:

a) approve the following financial year 2025/2026 draft proposed budget which includes a BID targeted rate grant amount of \$143,500 for 2025/2026 financial year.

b) approve the following financial year 2026/2027 draft proposed budget which includes a BID targeted rate grant amount of \$143,500 for 2026/2027 financial year. Further ask the Rodney Local Board recommend to the Governing Body the amount of \$143,500 be included in the Auckland Council draft 2026/27 annual budget consultation process.

c) 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 2026/2027 as required

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

Resolution 6: That the One Mahurangi Business Association appoint Kudos Murray Audit Ltd. as Auditor for the One Mahurangi Business Association for the 2025/2026 financial year.

5. Receive and Approve the 2026/2027 Business Plan.

Resolution 7: That One Mahurangi Business Association approves the Business Plan for the period 1 July 2026 to 30 June 2027. 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 elected members to the Committee for 2025/2026.*

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 on Monday 10th November 2025.

7. **Matters of General Business** - Open to all meeting attendees
8. **Close of Meeting**