



Annual General Meeting
Wednesday 2nd October 2024 at 5:30pm
at Glen Eden Library, Glendale Rd, Glen Eden

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. Apologies

2. Minutes from AGM 2023.

The Minutes of the previous AGM held 30th October 2023 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Glen Eden Business Association receive and confirm the 2023 AGM Minutes of the Glen Eden Business Association (held on 30th October 2023).

3. Chairperson's Report

Resolution 2: That the Glen Eden Business Association receive the 2023/2024 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2023 to 30 June 2024 financial year).

4. Managers' Report

Resolution 3: That the Glen Eden Business Association receive the 2023/24 Managers Report (being the report of the Operations Teams' activities for the 1 July 2023 to 30 June 2024 financial year).

5. Treasurer's Report

Our Treasurer will take us through the written treasurer's report, the 2023/24 financial statements, audit report and signed audit management letter, an update on the budget for 2024/25, and the proposed budget for 2025/26.

Resolution 4: That Glen Eden Business Association receive and approve the written Treasurer's report and Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024

6. BID Expansion

Special Resolution 1

That the Glen Eden Business Association endorses a planned Business Improvement District (BID) expansion project for ballot in February 2025. The proposed BID boundary is shown on the attached map.

(Explanation: This will enable the Glen Eden Business Association to advocate for a greater number of businesses in the immediate Glen Eden area that share

common issues and aspirations, and reflects an interest from businesses in this area in formally being part of a Business Improvement District.)

7. Receive and approve the draft Business Plans

Resolution 5: That the Glen Eden Business Association receive and approve the draft Business Plan/s for the 1 July 2025 to 30 June 2026 financial year (exact budget to be adopted will depend on the BID expansion outcome)

Resolution 6: Move to approve the following financial year 2025/26 draft budgets (A and B) with the outcome of the BID expansion determining which budget is adopted.

Budget A (no BID Expansion) which includes a BID targeted rate grant amount of \$111,316 including a 7.5% increase or \$7,766 to the BID targeted rate grant for 2025-2026 financial year. Further ask the Waitakere Ranges Local Board recommend to the Governing Body the amount of \$111,316 be included in the Auckland Council draft 2025-2026 annual budget consultation process or;

Budget B (BID Expansion) The current BID grant amount equals \$103,550 (2024/2025). An additional \$56,450 will be added if the expansion is successful, bringing the total of BID targeted rate grant for 2025/2026 to \$160,000. Note: the additional \$56,450 will come from the BID targeted rate collected within the proposed BID expansion area. If the BID expansion is successful, there is no proposed increase to be applied to the 2024/2025 BID grant amount.'

8. Appointment of Auditor for the year ahead

Resolution 8: That the Glen Eden Business Association appoint McLaren Guise as Auditor for the Glen Eden Business Association for the 2024/2025 financial year.

9. 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 9: That the Glen Eden Business Association approves the appointment of all elected members to the Committee for 2024/2025.

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 10: That subject to the election at the first Committee meeting following the AGM, the Glen Eden Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2024/2025.

10. General Business

11. Close of meeting