

**Remuera Business Association**

**Annual General Meeting**

**Tuesday 24th of October 2023, 6.00pm**

**Sotheby’s Remuera, 360 Remuera Road, Remuera, Auckland**

**AGENDA**

**5.45pm** Drinks and Nibbles

**6.00pm** Welcome by Chairman DA Fenn

1. Attendance and Apologies.

2. Confirmation of Minutes of the previous AGM – October 2022.

3. Presentation and adoption of Financial Statements and the Report of the Auditor for the financial year ending 30th June 2023.

4. Proposed budget for 1 July 2024 to June 2025. That Remuera Business Association receive and approve the 2024/2025 budget which includes a BID targeted rate grant amount of $257,335.20 noting there will be a 3% ($7,495.20) increase to the BID targeted rate grant for 2024/2025 financial year. Further ask the Orakei Local Board recommend to the governing body the amount of $257,335.20 be included in the Auckland Council draft 2024/2025 annual budget consultation process.

5. Approval of the business plan 2024/2025

6. Appointment of Auditor William Buck Auditors & Advisors, for the financial year ending 30th June 2023.

7. Chairman’s Report

8. Business Manager’s Report

9. Set the 2024/2025 Associate Membership fees

10. Appointment of Executive Board

11. Q&A

**7.00pm** Thank you & close of meeting.