

Te Atatu Peninsula Business Association Annual General Meeting	
January 17th, 2022, 12pm, Te Atatu Memorial R.S.A.	
1. Chairperson Welcome	
2. Apologies	Moved: Second: Carried:
3. Minutes of the previous AGM	Resolution: That the Minutes of the Te Atatu Peninsula Business Association (TAPBA) AGM held on 28/9/20 are received and confirmed as true and correct.
4. Matters Arising from the minutes	Move: Second: Carried:
5. Chairperson's Report	Resolution: That the TAPBA 2020/2021 Chairperson's Annual Report is received, as tabled.
	Move: Second: Carried:
6. Manager's Report	Resolution: That the TAPBA 2020/2021 Manager's Annual Report is received, as tabled.
	Move: Second: Carried:
7. Treasurer's Report	Resolution: That the TAPBA 2020/2021 Treasurers Annual Report, Annual Financial Statements, and Audit Report for the Financial Year 1 st July 2020 to 30th June 2021, be received and approved, as tabled.
8. Budget 2021/22 and Indicative budget 2022/23	Resolution: That the TAPBA 2021/22 budget and indicative 2022/2023 budget, which includes an unchanged bid rate of \$102,000, be received and approved.
	Move: Second: Carried:
9. Election of Officers:	The current chair will pass the chairing of the meeting over to a member who is not being nominated in this section. If the Chair is not standing or nominated, they can continue chairing the meeting. At the conclusion the original chair will step back and chair until the conclusion of the meeting.
- Election of Chair	The nominations for Chairperson are:

