



**Te Atatu Peninsula Business Association Annual General Meeting**

**October 17th, 2022, 12pm, TAPBA Office (Brick Building), Kaumatua Reserve**

1. Chairperson Welcome	
2. Apologies	
3. Minutes of the previous AGM	Resolution: That the Minutes of the Te Atatu Peninsula Business Association (TAPBA) AGM held on 17/1/22 are received and confirmed as true and correct.
4. Matters Arising from the minutes	
5. Chairperson's Report	Resolution: That the TAPBA 2021/2022 Chairperson's Annual Report is received, as tabled.
6. Manager's Report	Resolution: That the TAPBA 2021/2022 Manager's Annual Report is received, as tabled.
7. Treasurer's Report	Resolution: That the TAPBA 2021/2022 Treasurers Annual Report, Annual Financial Statements, and Audit Report for the Financial Year 1 <sup>st</sup> July 2021 to 30th June 2022, be received and approved, as tabled.
8. Budget 2022-2023	Resolution: That updates to the TAPBA 2022-2023 budget be received and approved.
9. Budget 2023-2024 Indicative	Resolution: That the TAPBA move to approve the following financial year: 2023-2024 draft budget, which includes a BID targeted rate grant amount of \$111,000, including an 8.823529% increase or \$9,000 to the BID targeted rate grant for 2023-2024 financial year. Further ask the Henderson Massey Local Board recommend to the Governing Body the amount of \$111,000 be included in the Auckland Council draft 2023-2024 annual budget consultation process.
10. 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.

<ul style="list-style-type: none"> <li>- Election of Chair</li>   <li>- Election of Treasurer</li>   <li>- Election of committee/ board members</li> </ul> <p>Appointment of an auditor</p>	<p>At the conclusion the original Chair will step back and chair until the conclusion of the meeting.</p> <p>The nominations for Chairperson are:</p> <p>Resolution: That [Name] is appointed as the TAPBA Chairperson for 2022/2023.</p> <p>The nominations for Treasurer are:</p> <p>Resolution: That the Te Atatu Peninsula Business Association appoints [Name] as the Treasurer for 2022/2023.</p> <p>The nominations for the Executive Committee are:</p> <p>Resolution: That the election of the nominees to the TAPBA Executive Committee for 2022/2023 is approved.</p> <p>Resolution: That [ Name] be appointed as Auditor for the TAPBA 2022/2023 financial year.</p>
<p>General Business</p>	
<p>Close</p>	