



**Te Atatu Peninsula Business Association**

**Annual General Meeting, October 19th, 2023, 1pm**

**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 17/10/22 are received and confirmed as true and correct.
4. Matters Arising from the minutes	
5. Chairperson's Report	Resolution: That the TAPBA 2022/2023 Chairperson's Annual Report is received, as tabled.
6. Manager's Report	Resolution: That the TAPBA 2022/2023 Manager's Annual Report is received, as tabled.
7. Treasurer's Report	Resolution: That the TAPBA 2022/2023 Treasurer's Annual Report, Annual Financial Statements, and Audit Report for the Financial Year 1 <sup>st</sup> July 2022 to 30th June 2023, be received and approved, as tabled.
8. Strategic and Business Plans	Resolution: That the TAPBA draft Strategic Plan 2023 – 2026 and Business Plan 2024 – 2025 be received and approved, as tabled, and the updated Business Plan 2023 – 2024 be approved as tabled.
9. Budget 2023-2024	Resolution: That updates to the TAPBA 2023-2024 budget be received and approved.
10. Budget 2024-2025 Indicative	Resolution: That the TAPBA move to approve the following financial year: 2024-2025 draft budget, which includes a BID targeted rate grant amount of \$120,000, including an 8.108108108% increase or \$9,000 to the BID targeted rate grant for 2024-2025 financial year. Further ask the Henderson Massey Local Board recommend to

	<p>the Governing Body the amount of \$120,000 be included in the Auckland Council draft 2024-2025 annual budget consultation process.</p>
<p>11. Election of Officers:</p> <ul style="list-style-type: none"> <li>- Election of Chair</li> <li>- Election of Treasurer</li> <li>- Election of committee/ board members</li> <li>- Appointment of an auditor</li> </ul>	<p>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.</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 2023/2024.</p> <p>The nominations for Treasurer are:</p> <p>Resolution: That the Te Atatu Peninsula Business Association appoints [Name] as the Treasurer for 2023/2024.</p> <p>The nominations for the Executive Committee are:</p> <p>Resolution: That the election of the nominees to the TAPBA Executive Committee for 2023/2024 is approved.</p> <p>Resolution: That BVO Audit be appointed as Auditor for the TAPBA 2023/2024 financial year.</p>
General Business	
Close	