

Business West (Inc.) Business Association

WHEN: Wednesday, 29 October 2025 at 4pm
VENUE: Te Pai Centre; Kowhai Room 31-35 Te Pai Place, Henderson

AGENDA

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

Welcome by the Chair

1. Apologies

2. Minutes from AGM 2024.

The Minutes of the previous AGM held on 24 October 2024 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Business West Business Association receive and confirm the 2024 AGM Minutes of the Business West Business Association (held on 24 October 2024).

3. Chairperson's Report

Resolution 2: That the Business West Business Association receive the 2024/2025 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2024 to 30 June 2025 financial year).

4. Managers' Report

Resolution 3: That the Business West Business Association receive the 2024/25 Managers Report (being a report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).

5. Treasurer's Report

The Treasurer will take us through the 2024/25 financial statements, audit report and signed audit management letter, an update on the budget for 2025/26, and the proposed budget for 2026/27.

Receive and approve the 2026/2027 Indicative Budget.

Resolution 4: Move to approve the following financial year 2026/27 draft budget which includes a BID targeted rate grant amount of \$499,219.20 for 2026-2027 financial year. Further ask the Henderson Massey Local Board recommend to the Governing Body the amount of \$499,219.20 be included in the Auckland Council draft 2026-2027 annual budget consultation process.
(Noting there will be no increase for the current BID targeted rate grant)

Resolution 5: That the Business West Business Association receive and approve the draft Business Plan for the 1 July 2026 to 30 June 2027 financial year

6. Appointment of Auditor for the year ahead

Resolution 6: That the Business West Business Association appoint Cornelius du Plessis of Kudos Murray Audit Limited as Auditor for the Business West Business Association for the 2026/2027 financial year

7. 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 7: That the Business West Business Association approves the appointment of elected members to the Committee for 2026/2027.

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 8: That subject to the election at the first Committee meeting following the AGM, the Business West Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2025/2026.

8. General Business

9. Close of meeting