

Central Park Henderson Business Association

WHEN: Thursday, 24 October 2024 at 4pm

VENUE: Lincoln Green Conference Centre; Icon Room

AGENDA

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

Welcome from the Chair

1. **Apologies**

2. **Minutes from AGM 2023.**

The Minutes of the previous AGM held on 26 October 2023 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Central Park Henderson Business Association receive and confirm the 2023 AGM Minutes of the Central Park Henderson Business Association (held on 26 October 2023).

3. **Chairperson's Report**

Resolution 2: That the Central Park Henderson Business Association receive the 2023/2024 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2023 to 30 June 2024 financial year).

4. **Managers' Report**

Resolution 3: That the Central Park Henderson Business Association receive the 2023/24 Managers Report (being the report of the Operations Teams' activities for the 1 July 2023 to 30 June 2024 financial year).

5. **Treasurer's Report**

The Treasurer will take us through the 2023/24 financial statements, audit report and signed audit management letter, an update on the budget for 2024/25, and the proposed budget for 2025/26.

Receive and approve the 2025/2026 Indicative Budget.

Resolution 4: Move to approve the following financial year 2025/26 draft budget which includes a BID targeted rate grant amount of \$499,219.20 including an 7% increase to the BID targeted rate grant for 2025-2026 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 2025-2026 annual budget consultation process.

Resolution 5: That the Central Park Henderson Business Association receive and approve the draft Business Plan for the 1 July 2025 to 30 June 2026 financial year

6. Appointment of Auditor for the year ahead

Resolution 6: That the Central Park Henderson Business Association appoint Peter Conaglen of Charity Integrity Audit Ltd as Auditor for the Central Park Henderson Business Association for the 2025/2026 financial year.

7. Constitution Special Resolution:

- To re-register the Association under the Incorporated Societies Act 2022.

Resolution 7: That the Central Park Henderson Business Association's existing constitution document (dated November 2022) be replaced with the proposed new constitution as presented at the AGM (dated October 2024) to meet the requirements under the Incorporated Societies Act 2022.

Resolution 8: To change the identity name to 'BUSINESS WEST' as approved by the CPHBA Board.

8. 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 9: That the Central Park Henderson Business Association approves the appointment of elected members to the Committee for 2025/2026.

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

9. General Business

10. Close of meeting