

**Annual General Meeting of the Ponsonby Business Association**

**AGENDA**

6.30pm Tuesday 12 October 2021.

Sapphire Room (Upstairs) Ponsonby Central 146 Ponsonby Road.

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| 1 | Welcome & Apologies |
| 2 | Minutes of last AGM held on 13th October 2020 |
| 3 | Chairperson’s Report for year ending June 30th, 2021 |
| 4 | Financial Report: July 2020- June 2021 – Presented by Mr Justin Keene  1. Approval of Statement of Accounts and Audit |
| 5 | Appointment of Auditor for financial year ending June 30, 2022Re appointment of Michael Stowers as auditor |
| 6 | **Approval of PBA 2022/23 Proposed Budget**  That the PBA receive and approve the 2022/2023 budget which includes a BID targeted rate grant amount of $690 446, noting there will be a 10% increase of$62 767to the BID targeted rate grant from 2021/2022 financial year.  Further ask the WaitemataLocal Board recommend to the governing body the amount of $690 446be included in the Auckland Council draft 2022/2023annual budget consultation process. |
| 7 | Election of Board for 2021/22 – led by Adriana Christie. Waitemata Local Board Representative |
| 8 | **General Business** |

**THE PBA AGM 2022 WILL BE HELD ON 18 OCTOBER 2022**