

2024 Annual General Meeting Agenda

6.30pm, Tuesday 22 October 2024.
Sapphire Room, Ponsonby Central, 136 Ponsonby Road.

- 1 **Welcome & Apologies**

- 2 **Minutes of last AGM held on October 17th, 2023**

- 3 **Future Ponsonby Strategy Presentation – Stuart Houghton. Boffa Miskell**
 - a. Approval of the Future Ponsonby Strategic Plan 2024 - 2029

- 4 **Chairperson’s Report for year ending June 30th, 2024**

- 5 **General Manager’s Report for year ending June 30th, 2024**

- 6 **Financial Report: July 2023–June 2024 – Presented by Mr Justin Keene**
 - a. Approval of Statement of Accounts and Audit

- 7 **Appointment of Auditor for financial year ending June 30, 2025**
 - a. Appointment of Craig Hemphill of Moore Markham as Auditor

- 8 **Approval of PBA 2025/26 Proposed Budget**

That the PBA receive and approve the 2025/2026 budget which includes a BID targeted rate grant amount of \$877 211, noting there will be a 5% increase of \$41 772 to the BID targeted rate grant from 2024/2025 financial year.

Further, ask the Waitemata Local Board recommend to the governing body the amount of \$877 211 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

- 9 **Approval of the PBA 2024–2026 Business Plan**

- 10 **Election of Board for 2025/2026 – led by Grant Hewison**

- 11 **General Business**
