

# 2025 Annual General Meeting Agenda

6.30pm, Wednesday 29 October 2025  
Barkers Foodstore & Eatery, 8 Brown Street

---

**1 Welcome & Apologies – Chair**

---

**2 Confirmation of Minutes of last AGM on October 22nd, 2024 – Chair**

---

**3 Presentation of Chair Report for year ending June 30th, 2025 – Chair**

- a. Resolution to receive the Chairman's Report.

---

**4 Presentation of GM's Report 2024/2025 and Business Plan 2025/2027 – GM**

- a. Resolution to receive GM's Report and Business Plan.

---

**5 Meet me @ Te Rimutahi Summer Program – Boopsie Maran, Places for Good**

- a. Resolution to receive the Summer Program at Te Rimutahi.

---

**6 Financial Report: July 2024–June 2025 – Justin Keen**

- a. Resolution to receive and approve the Treasurer's Report, Annual Financial Statements and Audit Report for the Financial Year 1 July 2024 to 30 June 2025.

---

**7 Interests Register – Chair**

- a. Disclosure of conflicts of interest and related party transactions.

---

**8 Appointment of Auditor for Financial year ending June 30, 2026 – Chair**

- a. Proposal to appoint Moore Markham as the auditors for Financial year ending June 2026 and resolution to appoint.

---

**9 Presentation of Indicative Budget 2026/2027 – Treasurer**

- a. Move to receive and approve the 2026/2027 budget which includes a BID Targeted rate grant amount of \$903 527, noting there will be a 3% increase of \$26 316. Further, ask the Waitemata Local Board to recommend to the governing body the amount of \$903 527 be included in the Auckland Council draft 2026/2027 annual budget consultation process.
- 

*Continues next page*

# PONSONBY

## BUSINESS ASSOCIATION

### 2025 Annual General Meeting Agenda

---

#### 10 Changes to the constitution of the Ponsonby Business Association, as required by the Incorporated Societies Act 2022, and intent to re-register – Dr Grant Hewison

**Special Resolution:** That the Ponsonby Business Association Incorporated intends to re-register as an Incorporated Society. That the Ponsonby Business Association receive and approve the Ponsonby Business Association Constitution dated 2025 incorporating changes as required by the Incorporated Societies Act 2022. That the executive committee is authorised to make any minor drafting changes to the new constitution, especially in the event these may be required by the Registrar of Incorporated Societies or Auckland Council.

**Reason:** The Incorporated Societies Act 2022 requires existing incorporated societies to re-register under that Act by April 5, 2026, if they want to remain as an incorporated society.

The registrar has advised several changes need to be made to a society's constitution so it may be re-registered. These required changes have been made and do not materially change any intent of the current constitution. A copy of proposed constitution (August 2025) with proposed changes highlighted, can be viewed on [www.iloveponsonby.co.nz/agm-2025/](http://www.iloveponsonby.co.nz/agm-2025/)

---

#### 11 Election of the Board for 2025/2026 – Dr Grant Hewison

---

#### 12 General Business

---