



2026 Annual General Meeting Agenda

6.30pm, Wednesday 28th October 2026
Barkers Foodstore & Eatery, 8 Brown Street

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- 1 Welcome & Apologies – Chair
 - 2 Confirmation of Minutes of last AGM on October 29th, 2025 – Chair
 - 3 Presentation of Chair Report for year ending June 30th, 2026 – Chair
 - a. Resolution to receive the Chairman's Report.
 - 4 Presentation of GM's Report 2025/2026 and Business Plan 2026/2028 – GM
 - a. Resolution to receive GM's Report and Business Plan.
 - 5 Financial Report: July 2025–June 2026 – Justin Keen
 - a. Resolution to receive and approve the Treasurer's Report, Annual Financial Statements and Audit Report for the Financial Year 1 July 2025 to 30 June 2026.
 - 6 Interests Register – Chair
 - a. Disclosure of conflicts of interest and related party transactions.
 - 7 Appointment of Auditor for Financial year ending June 30, 2027 – Chair
 - a. Proposal to appoint Moore Markham as the auditors for Financial year ending June 2027 and resolution to appoint.
 - 8 Presentation of Indicative Budget 2027/2028 – Treasurer
 - a. Move to receive and approve the 2027/2028 budget which includes a BID Targeted rate grant amount of \$912 562, noting there will be a 1% increase of \$9 035. Further, ask the Waitemata Local Board to recommend to the governing body the amount of \$912 562 be included in the Auckland Council draft 2027/2028 annual budget consultation process.
 - 9 Election of the Board for 2026/2027 – Dr Grant Hewison
 - 10 General Business
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