



## AGENDA

1. Present
  2. Apologies
  3. Minutes
    - a. The minutes of the previous AGM held on 17Oct22 and Special General Meeting held on 20June23 to be read and confirmed as a true and correct record of the business transacted
  4. Conflict of interest register
  5. Chairperson's report
  6. Treasurer's Report
    - a. End of year Annual Financial Statements, Performance report and Audit to 30 June 2023.  
**Resolution 1:** That Mt Eden Village Inc receive and approve the Annual Financial Statements and Audit as of 30 June 2023.
    - b. Indicative Budget for 2024/2025 financial year.  
**Resolution 2:** Move to approve the Budget (which is contained within the Business Plan) for the following 2024-2025 financial year which includes a BID targeted rate grant amount of \$99,035, including a 5.32% increase (or \$5,000) to the current BID targeted rate grant for 2023-2024 financial year (\$94,035). Further ask that the Albert-Eden Local Board recommend to the Governing Body the amount of \$99,035 be included in the Auckland Council draft 2024-2025 annual budget consultation process (refer to Explanation Notes i).
    - c. Adoption of Business Plan for 2024/2025 financial year. **Resolution 3:** Move to adopt the Business Plan for 2024/2025 financial year.
  7. Election of Executive Committee (refer to Explanation Notes ii)
    - a. Committee nominees - to elect up to eleven (11) members to the Executive Committee for 2023/2024.  
**Resolution 4:** To appoint the Executive Committee for 2023/2024 year
    - b. Chairperson – to be elected by a general member vote from the Executive Committee appointed in item 7a above.  
**Resolution 5:** to appoint a Chairperson for 2023/2024 year.
    - c. **Resolution 6:** to continue to elect and or appoint the Treasurer and Secretary at a meeting of the Executive Committee for the 2023/24 year
  8. Nomination of Auditor – Michelle O'Meara & Co  
**Resolution 7:** to appoint Michelle O'Meara & Co as the nominated auditor for the 2024/2025 financial year.
  9. General Business
- Explanation Notes:**
- i) Proposed increase of BID Targeted Rate  
The current BID Policy adopted by Auckland Council in 2022 requires all BIDS programmes established before 2010 and currently receiving less than \$120,000 targeted rate grant annually (which includes the Association), are required to increase their total ongoing income received (including the BID targeted rate grant) to at least \$120,000 per annum by 1 July 2028. We are seeking to achieve this target progressively over the next few years.
  - i) The requirement for the Election of members to Mt Eden Village Inc is as follows:  
There are up to eleven (11) vacancies for Association members.  
The procedure for nominations as detail in rule 14 of the constitution is as follows:  
Nomination of candidates for election
    - shall be made in writing, signed by two Full Members of the Association and accompanied by the written consent of the candidate (which must be endorsed on the form of the nomination); and
    - shall be delivered to the Secretary (Ken Choe) not less than seven days before the date fixed for the AGM, i.e. 5pm 10th October 2023.