



Ellerslie Business Association Incorporated

Special General Meeting Agenda

Tuesday 24th June 2025 at 6pm,
JDW Accountants, upstairs, 127 Main Highway, Ellerslie
(arrive from 5.45pm, drinks & nibbles provided)

1. Welcome by Board Chair, Dave Donoghue
2. Attendance and Apologies. Record attendance on roll register
3. Ellerslie Business Association Constitution Member Approval – Updated May 2025

Special Resolution 1: That the Ellerslie Business Association Incorporated receive and approve the Ellerslie Businesses Association Incorporated Constitution dated May 2025.

Reason: Changes in the Incorporated Societies Act 2022 require that all constitutions are compliant with the new 2022 Act. Incorporated societies have until April 2026 to re-register, update their constitution, and complete additional tasks such as completion of forms relating to officers, and membership records. Changes required for the update of the constitution such as adequate dispute resolution procedures.

4. Appointment of Auditor for 2024/2025 – Change from 2024 AGM approved Auditor

Special Resolution 2: That the Ellerslie Business Association Incorporated appoint Lynch and Associates Limited as Auditor for the Ellerslie Business Association Incorporated for the 2024/2025 financial year.

Reason: Since the appointment of William Buck as Ellerslie Business Association Incorporated's Auditor for the for the 2024/2025 financial year at the October 2024 AGM, William Buck advised of a significant increase in cost to complete the audit (nearly 50% increase on 2023/24 Audit fee). The Ellerslie Business Association Incorporated Executive Board agreed at a normal business meeting in February 2025, that a search should be undertaken for a was more reasonably priced auditor. Lynch and Associates Limited (based on their audit quotation) were recommended to be appointed as Auditor for the 2024/2025 financial year (ending 30 June 2025). The above resolution seeks formal approval of the appointment of Lynch and Associations Limited.

5. Close Meeting