



# Ellerslie Business Association

## Annual General Meeting Agenda

Tuesday 23<sup>rd</sup> November 2021 at 3.00pm  
Via Zoom

1. Attendance and Apologies. Record attendance on roll register.

2. Confirmation of Minutes of the previous AGM held on Tuesday 13<sup>th</sup> October 2020.

Resolution 1: *That the Ellerslie Business Association receive and confirm the 2020 AGM Minutes of the Ellerslie Business Association held on the 13<sup>th</sup> October 2020*

3. Presentation and adoption of Financial Statements and the Report of the Auditor for the financial year ending 30 June 2021.

Resolution 2: *That the Ellerslie Business Association receive and approve the Annual Financial Statements and audit report for the Financial Year 1 July 2020 to 30 June 2021.*

4. Approval of 2022/2023 Budget

Resolution 3: *That Ellerslie Business Association receive and approve the 2022/2023 budget which include a BID targeted rate grant amount of \$172,000 noting there will be a 6.2% increase of \$10,000 to the BID targeted rate grant for 2022/2023 financial year. Further ask the Orakei Local Board recommend to the governing body the amount of \$172,000 be included in the Auckland Council draft 2022/2023 annual budget consultation process.*

5. Appointment of Auditor

Resolution 4: *That the Ellerslie Business Association appoint William Buck as Auditor for the Ellerslie Business Association for the 2021/2022 financial year.*

6. Chair's Report

Resolution 5: *That the Ellerslie Business Association receive the 2020 - 2021 Chairperson's Report*

7. Town Centre Manager's Report

Resolution 6: *That the Ellerslie Business Association receive the 2020/2021 Manager's Report*

8. Business Plan – 2021-2022

Resolution 7: *That Ellerslie Business Association approves the Business Plan for the 2021-2022 year. That the Association notes that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.*



9. Set the 2022/2023 Associate Membership fees

Resolution 8: That Ellerslie Business Association sets the Associate membership fees for the 2022 – 2023 period at \$120+GST per year.

10. Appointment of Executive Board - as per rules detailed in section 15 of the constitution.

Resolution 9: That the Ellerslie Business Association approves the election of [Names of Elected Members] to the Executive Committee for 2021 / 2022.

11. Close Meeting