



You are cordially invited to attend the Annual General Meeting of the

Ellerslie Business Association

Notice is hereby given that the Annual General Meeting of the Ellerslie Business Association will be held at

JDW, 127 Main Highway, Ellerslie

On Tuesday 26th October 2021 at 6pm (alert level restrictions permitting)

Should alert level restrictions preclude an in person meeting on this date, a reserve date of Tuesday 23rd November 2021 is set aside.

Nominations for the Chair, Treasurer and Executive Board are now open.

A person must be a full member of the Association to vote and stand for election to the Executive Board.

Election of Members to the Executive Board, Chair and Treasurer

The procedure for nominations as detailed in Rule 15 of the constitution is as follows; Nominations of candidates shall be made in writing, signed by two Full Members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and shall be delivered to the Secretary of the Association (for the purposes of the AGM Megan Darrow) not less than seven days before the date fixed for the holding of the Annual General Meeting (19th October 2021) at which the election is to take place.

Final date for nominations will be Tuesday 19th October 2021

We wish to draw your attention to the following key resolution that will be presented at this meeting.

Resolution : 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.

To view the annual audited accounts, nomination forms, strategic plan and other information please refer to <https://www.ellerslievillage.co.nz/page/connect/> or contact us directly.

Please RSVP your attendance by Tuesday 19th October (or 1 week prior to meeting) by emailing megan@ellerslievillage.co.nz or calling 09 579 5033.

Yours sincerely,

Megan Darrow
Town Centre Manager

Ellerslie Business Association

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