



You are cordially invited to attend a Special General Meeting (SGM) of the

Ellerslie Business Association Incorporated

Notice is hereby given that a Special General Meeting of
the Ellerslie Business Association Incorporated
will be held at JDW Accountants, upstairs 127 Main Highway, Ellerslie
On Tuesday 24th June 2025 at 6pm
(arrive from 5.45pm, drinks & nibbles provided)

1. Ellerslie Business Association Constitution – Updated May 2025

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

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 include changes such as adequate dispute resolution procedures.

A copy of the **current** (dated May 2023) and **proposed** (dated May 2025 – tracked changes) Ellerslie Business Association Incorporated Constitutions can be viewed at www.ellerslievillage.co.nz/page/connect

NB: The Ellerslie Business Association Incorporated Executive Board has already unanimously voted to re-register as an incorporated society – which is also a requirement of the new Act.

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

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

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 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.

Please **RSVP** your attendance by Tuesday 17th June 2025 (1 week prior to meeting) by calling 027 679 5033 or emailing hello@ellerslievillage.co.nz. This is likely to be a short meeting given just two agenda items will be presented, discussed and put forward for approval.

Yours sincerely,

Sarah Pluck | Town Centre Manager

Ellerslie Business Association Incorporated

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