

20th ANNUAL GENERAL MEETING

July 2025 – June 2026

of the

Manukau Business Association Incorporated

Wednesday 21st October 2026 – 7.30am – 9.00am

Woodside Bar & Restaurant, 3 Ronwood Avenue, Manukau

Agenda

- 1) Registration & Breakfast
- 2) Welcome & Apologies
- 3) Minutes of the 2025 AGM
- 4) Interests Register
- 5) Annual Report & Key Results (2025 – 2026)
- 6) Treasurer's Financial Report (2025 – 2026)
- 7) Wero Science Hub presentation – David Comery, Waka Pacific Trust
- 8) Draft Strategic Plan 2027 – 2032
- 9) Business Plan 2027 & 2028
- 10) Budgets 2027 & 2028 *
- 11) Election of Executive Board
- 12) Motion: to re-appoint Auditors – Kudos Murray Audit Limited
- 13) General Business & Networking

* Proposed Budget for 2027/ 2028

Motion: *To approve the 2027/2028 budget which includes a BID targeted rate of \$749,542 noting there will be a 9% increase of \$61,889 to the BID targeted rate for the 2027/2028 financial year. Further ask the Otara-Papatoetoe Local Board to recommend to the governing body the amount of \$749,542 be included in the Auckland Council draft 2027/ 2028 annual budget consultation process.*