19th ANNUAL GENERAL MEETING

July 2024 – June 2025

of the

Manukau Business Association Incorporated

Tuesday 21st October 2025 – 7.30am – 9.00am

Woodside Bar & Restaurant, Ronwood Avenue, Manukau

## Agenda

1) Registration & Breakfast
2) Welcome & Apologies
3) Minutes of the 2024 AGM
4) Interests Register
5) Annual Report & Key Results (2024 – 2025)
6) Treasurer's Financial Report (2024 – 2025)
7) Business Plan 2026 & 2027
8) Budgets 2026 & 2027 *
9) Election of Executive Board
10) Motion: to appoint new Auditors – Kudos Murray Audit Limited
11) General Business & Networking

* Proposed Budget for 2026/ 2027

Motion: *To approve the 2026/2027 budget which includes a BID targeted rate of $687,653 noting there will be a 6% increase of $38,924 to the BID targeted rate for the 2026/2027 financial year. Further ask the Otara-Papatoetoe Local Board to recommend to the governing body the amount of $687,653 be included in the Auckland Council draft 2026/ 2027 annual budget consultation process.*

Please RSVP for the event on the Events page of our website

www.businessmanukau.co.nz/events or

email Janene Pryce on info@businessmanukau.co.nz or phoning 09 263 7959