

Annual General Meeting For St Heliers Village Association held at

Ray White ,10 Polygon Rd, St Heliers:

Tuesday 17 October, 5.15pm with a 5:30pm start

AGENDA

1. Present

2. Apologies

3. Minutes

The Minutes of the previous AGM held on Wednesday 26 October 2022 to be confirmed as a true and correct record of the business transacted.

4. Executive Committee Report

4.a) Chairperson's written report

4.b) Manager's written report

5. Treasurer's report

5.a) Treasurer's report, end of year financial statements, performance report and audit to 30 June 2023.

5.b) Proposed Budget for 1 July 2024 to 30 June 2025.

Resolution 5: That St Heliers Village Association receive and approve the 2024/2025 budget which includes a BID targeted rate grant amount of \$158770.96, noting there **will be** a 6% increase of **\$8987.04** to the BID targeted rate grant for 2024/2025 financial year. Further ask the Orakei Local Board recommend to the governing body the amount of \$158770.96 be included in the Auckland Council draft **2024/2025** annual budget consultation process.

5.c) Business Plan 01 July 2024 to 30 June 2025

6. Election of Members to Executive Committee

The process for nominations as detailed in rule 15 of the constitution is as follows. Shall be made in writing, signed by two Full Members of the Association. Shall be delivered to the Secretary/Manager of the Association not less than seven days before the date fixed for holding the AGM.

The requirement for the Election of members to St Heliers Village Association is as follows:

The executive committee shall consist of an uneven number of members, no less than five and no more than eleven voting members.

6.a) Committee Nominations

The nominations for the Executive Committee are [nominees to be announced at the AGM].

An election of members for the Executive Committee shall be carried out in accordance with Rule 15 as set out above.

7. Appointment/election of officers: Chairperson, Secretary and Treasurer

As per rules 16 and 17 of the constitution will be done by a general member vote at the AGM.

8. Appointment of Auditor

The process for appointment of an Auditor as detailed in rule 18 of the constitution. The Auditor shall be appointed by the Association on an annual basis, no person who is an officer or member may be an Auditor. The Auditor will provide members with a report regarding the accounts and statements at the AGM.
