

Please join us for the

RBA 2023/2024 ANNUAL GENERAL MEETING

Stronger Together

 **Rosebank**
Business Association

THURSDAY, 17 OCTOBER 2024 | 5PM

RBA OFFICE | 2/527A ROSEBANK RD, AVONDALE

We're excited to host this year's AGM at our new office, so come along, enjoy the fresh space, and engage with your fellow members.

Join us for the 2023/2024 RBA Annual General Meeting, where we will review the year's performance, present the 2025/2026 budget, and conduct elections for the Executive Board, Chair, and Treasurer.

Voting Eligibility: Whilst any interested party is welcome to attend, only full members are eligible to vote. Full membership is defined in Item 5 of our Constitution. All votes shall be given personally, and no proxy votes will be allowed.

Available Documents Online:

- Minutes from the 2023 AGM
- Constitution - Incorporated Societies Update
- Annual Report FYE 30 June 2024 (will be available by 10 Oct 2024)

RSVP Please RSVP your attendance at the AGM no later than Thursday 10 October 2024 to maureen@rosebankbusiness.co.nz

Visit us

| rosebankbusiness.co.nz

AGENDA

5:00pm - 5:50pm REGISTRATION OPENS

All members are requested to sign in. Mix and mingle - refreshments provided.

5:50pm - 6:00pm WELCOME/KARAKIA

Welcome from Chair, Stefan Crooks

6:00pm - 6:40pm AGM

1. APOLOGIES

To be received

2. CONFIRMATION OF MINUTES OF THE PREVIOUS AGM HELD ON 26 OCTOBER 2023

Resolution 1: That the Rosebank Business Association receive and confirm the 2023 AGM Minutes of the Rosebank Business Association

3. CHAIRPERSON'S REPORT

Resolution 2: That the Rosebank Business Association receive the 2023/2024 Chairperson's Report (being governance update and report on strategic achievements for the 1 July 2023 to 30 June 2024 financial year).

4. MANAGEMENT REPORT

Resolution 3: That the Rosebank Business Association receive the 2023/2024 Management Report (covering the objectives/achievements for the 1 July 2023 to 30 June 2024 financial year).

5. TREASURER'S REPORT

Resolution 4: That the Rosebank Business Association receive and approve the treasurers report, Annual Financial Statements and audit report for the Financial Year 1 July 2023 to 30 June 2024.

Resolution 5: That Rosebank Business Association receive and approve the 2025/2026 budget which include a BID targeted rate grant amount of \$507,000, noting there will be a 2.42% increase of \$12,000 to the BID targeted rate grant for 2025/2026 financial year. Further ask the Whau Local Board recommend to the governing body the amount of \$507,000 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

Resolution 6: That Rosebank Business Association approves the Business Plan for the period 2024/2025. That the Association note that the Executive Committee has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

6. APPOINTMENT OF AUDITOR

Resolution 7: That the Rosebank Business Association appoint BVO as Auditor for the Rosebank Business Association for the 2024/2025 financial year.

7. CHANGES TO THE CONSTITUTION OF THE ROSEBANK BUSINESS ASSOCIATION, AS REQUIRED BY THE INCORPORATED SOCIETIES ACT 2022, AND INTENT TO RE-REGISTER

Resolution 8: That the Rosebank Business Association receive and approve the Rosebank Business Association constitution dated August 2024

8. ELECTION OF MEMBERS TO EXECUTIVE COMMITTEE

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 15 of the constitution.

Resolution 9: That the Rosebank Business Association approves the election of [Names of Elected Members] to the Executive Committee for 2024/2025

9. APPOINTMENT/ELECTION OF OFFICERS: CHAIRPERSON AND TREASURER

9A. CHAIRPERSON

Resolution 10: That the RBA appoints Stefan Crooks as the Chairperson for 2024/2025

9B. TREASURER

Resolution 11: That the RBA appoints Janine Roberts as the Treasurer for 2024/2025

6.40pm - 7.30pm

Thank you - Mix & mingle - Close

EXECUTIVE COMMITTEE NOMINATION FORM

The Executive Committee shall consist of:

- An elected Chairperson and Treasurer
- an uneven number of members; and
- no less than five voting members; and
- no more than seven voting members and two non-voting members.

Nominations of candidates for election as members of the Executive Committee, Chairperson and Treasurer 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 Rosebank Business Association not less than seven days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.

CANDIDATE DETAILS	
Name	
Business Name	
Physical Address	
Contact Phone	
Email	
Members Signature	

NOMINATOR DETAILS	
Name of First Nominator	
Business Name	
Signature	
Name of Second Nominator	
Business Name	
Signature	

Nominations must be received by the Rosebank Business Association on or before 10 October 2024 in person or by email to: info@rosebankbusiness.co.nz