

RBA 2024/2025 Annual General Meeting

Stronger Together

 **Rosebank**
Business Association



**Thursday 16
October 2025, 5pm**



**Rosebank Business Association,
2/527a Rosebank Rd, Avondale**

Come along, connect with fellow members, and be part of shaping
Rosebank's future.

Join us for the 2024/2025 RBA
AGM to review the year, present
the 2026/2027 budget, and elect
the Executive Board, Chair, and
Treasurer.

Voting Eligibility:

- Whilst any interested party is welcome to attend, only full members are eligible to vote, as 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 2024 AGM
- ✓ Constitution
- ✓ Annual Report FYE 30 June 2025 (this will be available no later than 9 Oct 2025)

RSVP

Please RSVP by,
Thursday 9 October 2025 to
maureen@rosebankbusiness.co.nz

Visit us

| rosebankbusiness.co.nz

ANNUAL GENERAL MEETING

Thursday, 16 October 2025 | RBA office
L1, 2/527a Rosebank Rd, Avondale

AGENDA

5:00pm – 5:40pm REGISTRATION & NETWORKING

All members are required to sign in on arrival, then enjoy refreshments and connect with fellow members.

5:40pm – 5:50pm WELCOME & KARAKIA

5:50pm – 6:30pm AGM

1. Apologies
2. Confirmation of Minutes of the previous AGM held on 17 October 2024
3. Chairperson's Report
4. Management Report
5. Treasurer's Report
 - a. Statement of Accounts and Audit to 30 June 2025
 - b. Proposed 2026/2027 Budget
 - c. Business Plan for 2026/2027
 - d. Appointment of Auditor
6. Special Resolutions
 - a. That the Rosebank Business Association Incorporated receive and approve an amendment to the Rosebank Business Association constitution (dated August 2025), incorporating changes as required by the Incorporated Societies Act 2022 regarding insurance.
 - b. That the Executive Committee is authorised by the Rosebank Business Association Incorporated to make any minor drafting changes to the Constitution, especially in the event that these may be required by the Registrar of Incorporated Societies or Auckland Council.
7. Election of Members to Executive Committee
 - Nominations for the Committee are to be announced. An election shall be carried out in accordance with Rule 15 of the Constitution.
8. Appointment / Election of Officers: Chairperson and Treasurer

6:30pm – 6:40pm MIKE GIBSON CUP

Launch of the Mike Gibson Cup, honouring its first recipient for outstanding contribution to the Rosebank community.

6:40pm – 6:50pm FAREWELL TO STEFAN

Acknowledgement of service as Chair.

6:50PM – 7:30PM CLOSING THANKS & NETWORKING

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
9 October 2025 in person or by email to: maureen@rosebankbusiness.co.nz**