



**HEART OF THE CITY
Annual General Meeting**

**25 October 2016
Agenda**

5.45pm for a 6pm start
Level 2
26 Lorne Street
Auckland

1. **Welcome**
2. **Apologies**
3. **Confirmation of minutes from 2015 Annual General Meeting (AGM)**
4. **Chair's Report**
5. **Treasurer's Report**
6. **Appointment of Auditor**
7. **Special Resolution - see Auckland Council BID policy and HOTC Rule 32**

That the three-year BID programme agreement to 30 October 2019 between Auckland Council and Heart of the City Inc. be approved
8. **Retiring Executive Committee members – see HOTC Rule 14.5**
9. **Election of Executive Members – see HOTC Rule 15.4**
10. **Chief Executive's Report**
11. **General Business**
12. **Close**