



**HEART OF THE CITY  
Annual General Meeting**

**30 October 2023  
Agenda**

Time: 5.30pm for a 5:45pm start  
Venue: Rangitoto Room, Mövenpick Hotel Auckland  
8 Customs Street, Auckland city centre

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- 1. Welcome**
  - 2. Apologies**  
*That the apologies be received*
  - 3. Confirmation of minutes from 2022 Annual General Meeting (AGM)**  
*That the minutes of the AGM held on 19 October 2022 be approved*
  - 4. Chair's Report**  
*That the Executive report for the 2022/2023 year be received*
  - 5. Treasurer's Report**  
*That the Annual Financial Statements for 2022/2023 be approved (available to view on request to the Board Secretary and will be available at the AGM)*
  - 6. Draft 2024/2025 income and expenditure budget**
    - 6.1.** *That Heart of the City approve the following financial year **2024/2025** draft budget which includes a BID targeted rate grant amount of **\$5,021,745** including a 0% increase or **\$0** to the BID targeted rate grant of the 2023/2024 financial year. Further, we ask that the **Waitemata Local Board** recommend to the Governing Body the amount of **\$5,021,745** be included in the Auckland Council draft **2024/2025** annual budget consultation process.*
  - 7. Appointment of Auditor**  
*That the Executive Committee is directed to re-appoint RSM Hayes Audit to conduct the audit on the 2023/2024 accounts*
  - 8. Retiring Executive Committee members – see HOTC Rule 14.5**  
*Celia Hay*  
*Martin Snedden*  
*Daniel Lemkus*

*Chand Sahrawat*

9. **Election of Executive Members – see HOTC Rule 15.4**  
*The Heart of the City Executive Committee will be elected at the AGM. A nomination has been received by Martin Snedden.*
10. **Chief Executive’s Report**
11. **General Business**
12. **Close**