



**HEART
OF THE CITY™
AUCKLAND**

**HEART OF THE CITY
Annual General Meeting**

**22 October 2024
Agenda**

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

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- 1. Welcome**
 - 2. Apologies**
 - 3. Confirmation of minutes from 2023 Annual General Meeting (AGM)**
 - 4. Chair's Report**
 - 5. Treasurer's Report**
 - 6. Appointment of Auditor**
 - 7. Resolution**
 - 7.1. Approval of the DRAFT budget for the **2025/2026** financial year.
 - 8. Special resolution – to be confirmed**
 - 9. Retiring Executive Committee members – see HOTC Rule 14.5**
 - 10. Election of Executive Members – see HOTC Rule 15.4**
 - 11. Chief Executive's Report**
 - 12. General Business**
 - 13. Close**