



ANNUAL GENERAL MEETING

Agenda

Date	Thursday, 29 October 2026
Time	5:30pm for a 5:45pm start
Place	Mövenpick Hotel Auckland, 8 Customs Street East, Auckland City Centre

1. Welcome

2. Apologies

That the apologies be received.

3. Confirmation of Minutes

3.1. 2025 AGM Minutes

That the minutes of the AGM held on 20 October 2025 be approved.

3.2. 2026 SGM Minutes

That the minutes of the SGM held on 16 September 2026 be approved.

4. Chair's Report

That the Chair's report for the 2025/2026 year be received.

5. Treasurer's Report

That the Annual Financial Statements for 2025/2026 be approved.

5.1. Register of interests

6. Appointment of Auditor

7. Strategic Plan Update

That the Strategic Plan development process and timeframes be approved.

8. 2027/2028 Draft Business Plan

That the following financial year 2027/2028 draft business plan be approved.

9. Draft budget for the 2027/2028 financial year

*Move to approve the following financial year **2027/2028** draft budget which includes a BID targeted rate grant amount of **\$5,329,115** including a **2%** increase or **\$104,492** to the BID targeted rate grant of the 2026/2027 financial year. Further, we ask that the **Waitemata Local Board** recommend to the Governing Body the amount of **\$5,329,115** be included in the Auckland Council draft **2027/2028** annual budget consultation process.*

10. Election of Executive Committee Members

As foreshadowed at the SGM held on 16 September 2026, all members of the Executive Committee (see list below) who were elected at the 2026 SGM are retiring from office and present themselves for re-election at the AGM.

- Steve Bielby
- Constance von Dadelszen
- Jarred Dons
- Ben Goodale
- Hamish Klein
- Matt Ludbrook
- Mathew Simister
- Joseph Tattersfield
- Ian Wright
- Andrew Krukziener

As recorded in the Notice of AGM, nominations of candidates for election as Members of the Executive Committee were required to be delivered by no later than 5pm on Thursday 22 October 2026.

Taking into account the nominations received by the deadline, the election of Executive Committee Members will be conducted in accordance with Rule 15.

11. Chief Executive's Report

12. General Business

13. Close