

AGENDA FOR MANGERE BRIDGE VILLAGE BUSINESS ASSOCIATION INC

FOR ANNUAL AGM 26th October 2023 @ 5.30pm at
Bridge Rentals Office, 43A Coronation Road, Mangere Bridge

Present:

Apologies:

Minutes of September 28th 2022 AGM

Motion: That the minutes have been read and approved and accepted as a true and correct record of the 2022 AGM.

Moved :

Financial Reports

The financial reports were not audited this year. We are only required to audit Bi-annually due to cost of this requirement on our small budget.

Motion: That the financial reports are accepted as tabled and read.

Moved: 2nd

Recommended targeted rate increase – the current targeted rate per annum is \$33075.00

Motion: That the targeted rate be increased to \$34729 this is an increase of 5%.

Moved: 2nd :

Draft indicative budget 2023-2024

Motion: Move to approve the following financial year 2024-2025 draft budget, which includes a BID targeted rate grant amount of \$34729.00, including a 5% increase or \$1654.00 budget increase to the BID targeted rate grant for the 2024-2025 financial year. Further ask the Mangere Otahuhu Local Board recommend to the governing body that the amount of \$34729.00 be included in the Auckland council draft 2024 - 2025 annual budget consultation process.

Moved : 2nd:

Draft Business plan

Motion : That the draft business plan for the 2024-2025 period be accepted as tabled

Moved : 2nd

Chairpersons Report

Motion: That the Chairpersons report be accepted as tabled.

Moved : 2nd

