

**MANGERE BRIDGE VILLAGE BUSINESS ASSOCIATION INC**  
**ANNUAL AGM AGENDA**  
**24<sup>th</sup> October 2024 @ 5.30pm**  
**Bridge Rentals Office, 43A Coronation Road, Mangere Bridge**

**Present:**

**Apologies:**

**Minutes of October 26th 2023 AGM**

**Motion:** That the minutes have been read and approved as a true and correct record of the 2023 AGM.

Moved :                                 2<sup>nd</sup> :

**Financial Reports including Treasurers report**

The financial reports were reviewed by BVO Audit.

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

Moved :                                 2<sup>nd</sup> :

**Draft indicative budget 2025-2026**

**Motion:** Move to approve the following financial year 2025-26 draft budget which includes a BID targeted rate grant amount of \$36,465, including a 5% increase or \$1,736 to the BID targeted rate grant for 2025-2026 financial year. Further, ask the Mangere Otahuhu Local Board to recommend to the Governing Body the amount of \$36,465 be included in the Auckland Council draft 2025-2026 annual budget consultation process.

Moved :                                 2<sup>nd</sup> :

**Draft Business plan**

**Motion :** That the draft business plan for the 2025-2026 period be accepted as tabled.

Moved :                                 2<sup>nd</sup> :

**Chairpersons Report**

**Motion:** That the Chairpersons report be accepted as tabled.

Moved :                                 2<sup>nd</sup> :

**Village Manager's Report**

**Motion:** That the Village Managers report be accepted as tabled.

Moved:                                 2<sup>nd</sup> :

**Election of Committee Members by block vote**

**Motion** - To accept the following people as Committee Members:

Moved: 2<sup>nd</sup> :

**MOTION** : That the nomination for Chairperson be accepted and confirmed

Moved : 2<sup>nd</sup>:

**MOTION**: That the nomination for the role of Treasurer be accepted and confirmed

Moved: 2<sup>nd</sup> :

**MOTION** : That the role of Secretary be fulfilled by the Village Manager Kate Adams

Moved: 2<sup>nd</sup> :

**MOTION** : That the Membership Fee for Associate members be set at \$300 per annum.

Moved : 2<sup>nd</sup> :

**Meeting ended:**