MANGERE BRIDGE VILLAGE BUSINESS ASSOCIATION INC ANNUAL AGM AGENDA

30th October 2025 @ 5.30pm Mängere Bridge Library, 5-7 Church Road, Mängere Bridge

Present:		
Apologies:		
Minutes of October 24th 2024 AGM		
Motion: That the minutes ha AGM.	ve been read and approved and accepted as a true and correct record of the 2024	
Moved :	2 nd :	
<u>Financial Reports</u>		
The financial reports were reviewed by BVO Audit.		
Motion: That the financial reports are accepted as tabled and read.		
Moved:	2^{nd} :	
Appointment of Auditors Motion: That BVO Audit is appointed the auditor for the current Financial Year 2025-26.		
Moved:	2 nd :	
Movea.	Z**:	
Draft indicative budget 2026-2027: Recommended targeted rate increase		
The current targeted rate per annum is currently \$36,465.		
Motion: Move to approve the following financial year 2026-27 draft budget which includes a BID targeted rate grant amount of \$38,288, including a 5% increase or \$1,823 to the BID targeted rate grant for 2026-2027 financial year. Further, ask the Mangere Otahuhu Local Board to recommend to the Governing Body the amount of \$38,288 be included in the Auckland Council draft 2026-2027 annual budget consultation process.		
Moved :	2 nd :	
<u>Draft Business plan</u>		
Motion: That the draft business plan for the 2026-2027 period be accepted as tabled.		
Moved :	2 nd :	
Chairpersons Report		
Motion: That the Chairpersons report be accepted as tabled.		

Moved:

 2^{nd}

Moved:	2 nd :	
Election of Committee Members by block vote		
Motion: To accept the following people as Committee Members:		
Moved:	2 nd :	
Motion: That the nomination for Chairperson be accepted and confirmed		
Moved :	2 nd :	
Motion: That the nomination for the role of Treasurer be accepted and confirmed		
Moved:	2 nd :	
Motion: That the role of Secretary be fulfilled by the Village Manager Kate Adams		
Moved:	2 nd :	
Associate Members Motion: That the Membership Fee for Associate members be set at \$375 per annum.		
Moved :	2 nd :	
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Meeting ended:		

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

Village Manager's Report