UP
TO
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on the rise

Notice of Annual General Meeting of the Uptown Business Association Inc.

Wednesday 15th October 2025 at 5.30pm

Puen Restaurant, 1 Mount Eden Road

AGENDA

1. **Welcome/Present**

2. **Apologies**

    Resolution. That the apologies tendered be accepted.

3. **Meeting Minutes**

    Resolution. The minutes of the previous AGM held on 30th October 2024 to be read and confirmed as a true and correct record of the business transacted.

4. **Executive Committee Report:**

    a) **Chair Written Report**

    Resolution. That the Uptown Chair Report be accepted.

    b) **Manager's Written Report & 2026 - 2027 Annual Plan**

    Resolution. That the Uptown Manager's Report including 2026-2027 Annual Plan be accepted.

5. **Financial Report:**

    a) **Adoption of end-of-year financial reports and audited accounts**

Resolution. *That the end-of-year financial reports and audited accounts for the year ended 30 June 2025 be confirmed.*

b) Resolution - Ratification of Proposed 2025/2026 Budget

Resolution. *Move to approve the budget for the following financial year 2026/2027 draft budget which includes a BID targeted rate grant amount of $916,745 including a 9% increase or $75,695 increase to the BID targeted rate grant for 2026/2027 financial year. Further, ask the Waitemata & Albert Eden Local Boards recommend to the Governing Body the amount of $916,745 be included in the Auckland Council draft 2026/2027 annual budget consultation process.*

6. Election of Executive Committee Members

7. Appointment of Auditor for year-end 30th June 2026 - JSA Audit Ltd

Resolution. *That JSA Audit Ltd be appointed Auditor for the year ending 30th June 2026.*

8. General Business

Matters to be submitted by email to brent@uptown.co.nz at least seven days before AGM.