



Annual General Meeting

of the Karangahape Road Business Association

at Abstract Hotel, 8 Upper Queen St, on

**Wednesday, 22nd October 2025 at 5:30pm (members mix & mingle),
6pm AGM commences**

AGENDA

- 1. Welcome/Karakia.**
- 2. Apologies**
- 3. Confirmation of Minutes** of the Annual General Meeting held 23rd October 2024
- 4. Annual Reports for the financial year to 30 June 2025**
 - a. Chairperson's Report
 - b. Manager's Report
 - c. Treasurer's Report
 - d. Annual Financial Statements
 - i. *Move to approve the Karangahape Road Business Association Incorporated Statement of Accounts and Audit for the financial year ending 30 June 2025.*
- 5. Approval of the BID Target Rate Amount for 2026/2027**
 - i. *Move to approve the following financial year (2026/2027) draft budget which includes a BID targeted rate grant amount of \$574,984, including a 3% (\$16747) increase to the BID targeted rate grant for 2025/2026 financial year. Further ask the Waitemata Local Board recommend to the Governing Body the amount of \$574,984 be included in the Auckland Council draft 2026/2027 annual budget consultation process.*
- 6. Approval of Business Plan for the 2026/2027 year**
 - i. *Move to approve the Business Plan for year ending June 2027*
- 7. Approval of indicative budget for the 2026/2027 year.**
- 8. Approval of Strategic Plan for 2026-2030**
 - i. *Move to approve the Karangahape Road Business Association Strategic Plan 2026 – 2030.*
- 9. Election of members to Executive Committee**
- 10. Appointment of Auditor** for the financial year ending 30 June 2026
- 11. General Business** [Items for information only]
- 12. Close**

All AGM information is available on the Karangahape Road Business Association website
[<https://www.karangahaperoad.com>]