

Grey Lynn Business Association – Annual General Meeting

 The Surrey Hotel / Pocket Bar (TBC)

 Tuesday 28 October 2025

 4:30 PM – 5:45 PM

Agenda

1. Welcome / Apologies 4:30–4:35 PM

2. Confirmation of Minutes – 2024 AGM 4:35–4:40 PM

Resolution 1: That the minutes of the 2024 AGM be confirmed as a true and correct record.

3. Chairperson's Report (Summary) 4:40–4:50 PM

Includes update on the Interests Register as per Incorporated Societies Act 2022.

Resolution 2: That the Chairpersons Report for the year ending 30 June 2025 be received and approved.

4. Performance Report (Statement of Service Performance) & Treasurers Report 4:50–5:00 PM

Resolution 3: That the Performance Report for the year ending 30 June 2025 be received and approved.

Resolution 4: That the Treasurers Report for the year ending 30 June 2025 be received and approved.

5. Presentation of 2026–2027 Draft Budget 5:00–5:10 PM

Resolution 5: That the Draft Budget for the year 2026-2027 be received and approved.

6. Resolution: Budget Adoption 5:10–5:15 PM



Resolution 6: That GLBA receive and approve the 2026/2027 budget, which includes a BID targeted rate grant amount of \$320,000, noting there will be a 0% increase for the 2026/2027 financial year.

Further, ask the Waitematā Local Board to recommend to the governing body the amount of \$320,000 be included in Auckland Council's draft 2026/2027 annual budget consultation process.

7. Resolution: Business Plan Adoption 5:15–5:20 PM

Resolution 7: That the Draft Business Plan for the 2026/2027 year be received and adopted.

8. Appointment of Auditor for year ending 30 June 2026.

Resolution 8: That Grey Lynn Business Association approves Murray Hunter as Auditor for the Grey Lynn Business Association for the 2025/2026 financial year.

9. Election of Board Members 5:20–5:35 PM

Nomination process and confirmation of new board members.

Resolution 9: That the Grey Lynn Business Association approves the appointment of [NAMES] l elected members to the Committee for 2025/2026.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 5.3. of the Constitution.

10. General Business 5:35–5:45 PM

Open floor for member questions and comments.

11. Meeting Close 5:45 PM

RSVP

Please RSVP by **Friday 24 October 2025** to:



 secretary@glba.co.nz or via website www.glba.co.nz