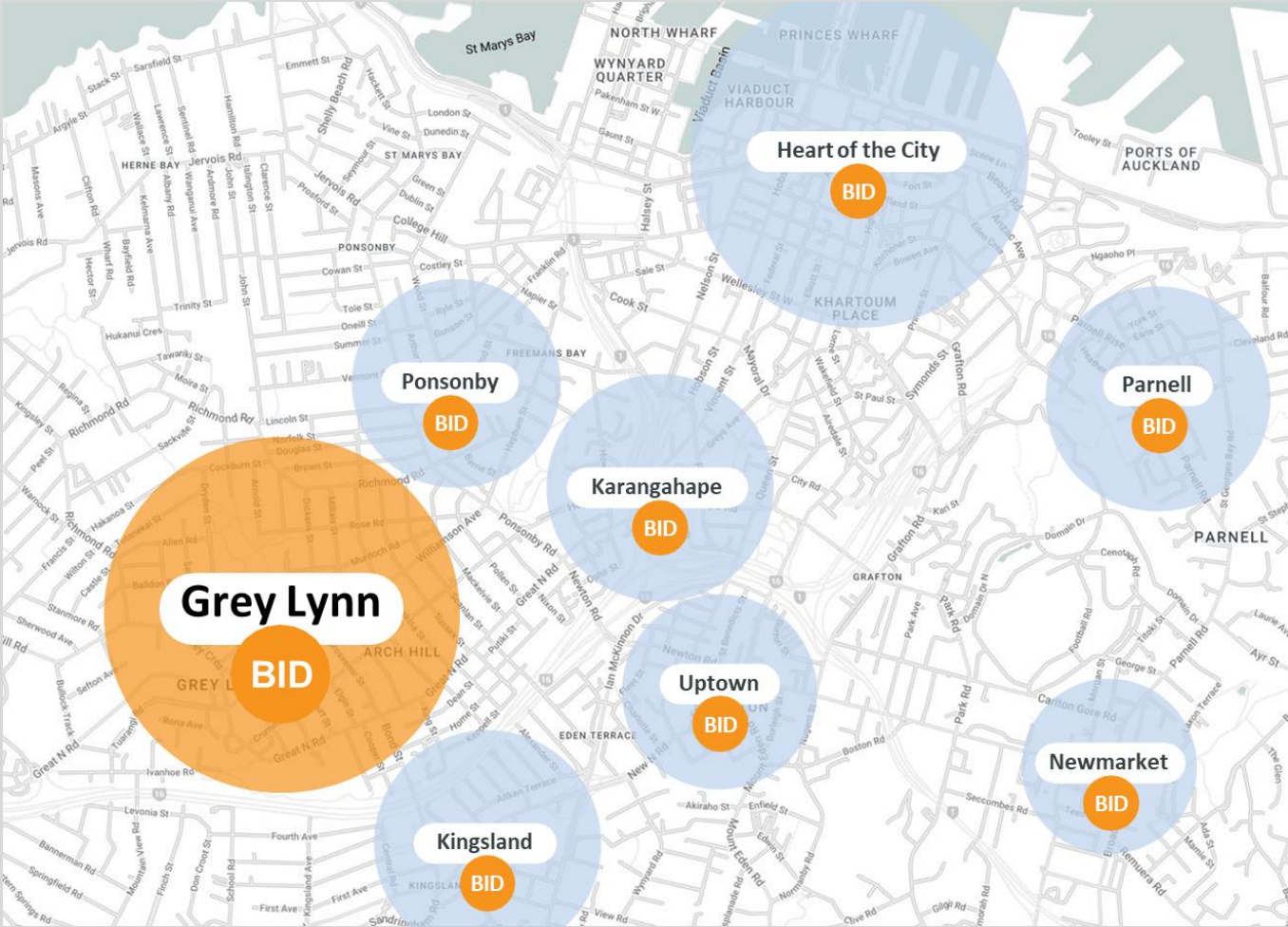
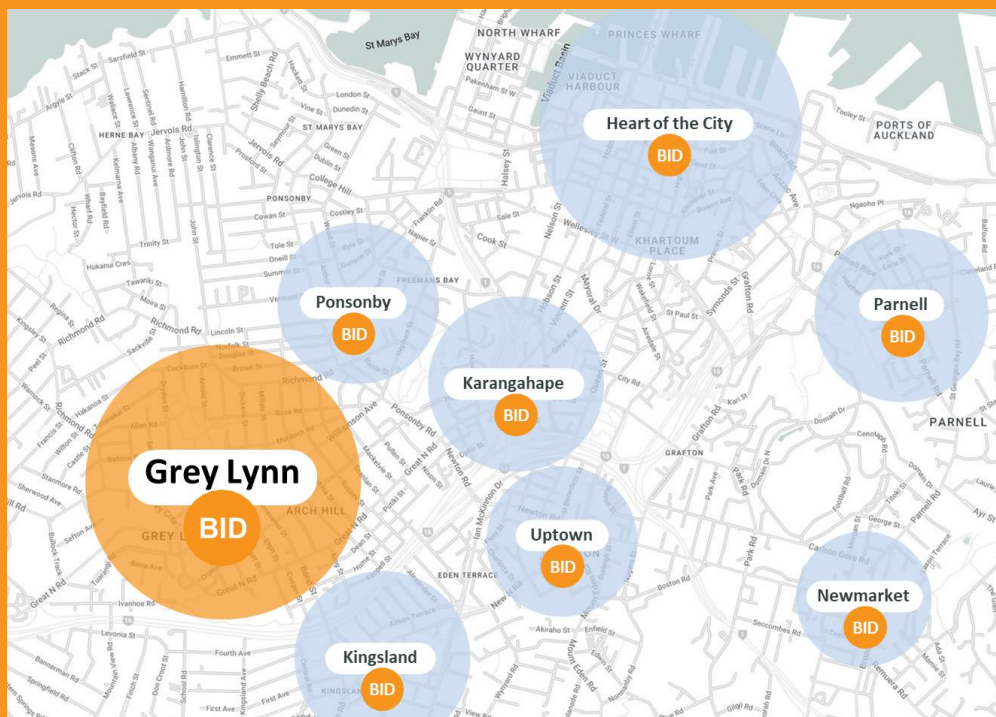


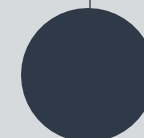
2025 Annual General Meeting
📍 *The Surrey Hotel*
📅 *Tuesday 28 October 2025*



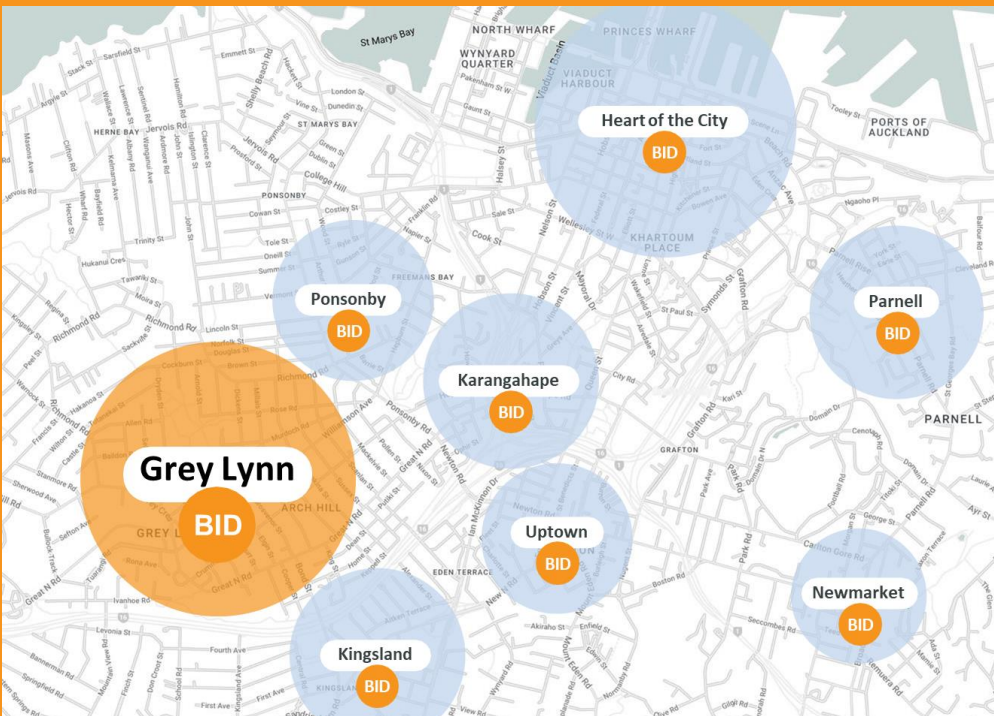
Today's Agenda



- **Welcome / Apologies**
- **Confirmation of Minutes – 2024 AGM** - *Resolution: Approval of Jun2024 AGM minutes*
- **Chairperson's Report (Summary)** - *Resolution: Approval of Chairperson's Report*
- **Performance Report & Treasurer's Report** - *Resolution: Approval of 2024–25 Performance Report*
- *Resolution: Approval of Treasurer's Report*
- **Presentation of 2026–27 Draft Budget & Annual Plan** - *Resolution: Approval of Draft Budget*
- **Draft Budget Adoption** - *Resolution: Adoption of 2026–27 Budget*
 - *Includes BID targeted rate grant of \$320,000 with 0% increase*
- **Draft Business Plan Adoption** - *Resolution: Adoption of 2026–27 Business Plan*
- **Appointment of Auditor** *Resolution: Approval of Audit Integrity LTD as Auditor for 2025–2026*
- **Election of Board Members** - *Resolution: Appointment of Committee Members for 2025–26*
- **General Business**



Approval 2024 AGM Minutes

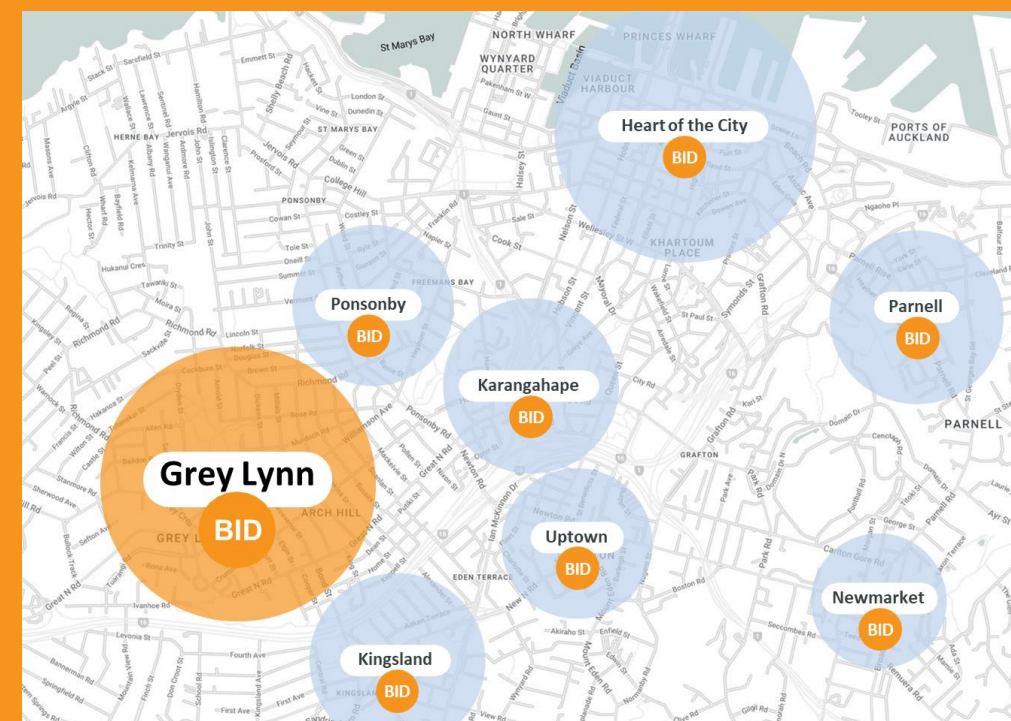


Resolution 1 – Approval of 2024 AGM Minutes

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



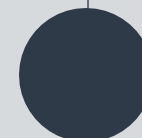
Chairman's Report



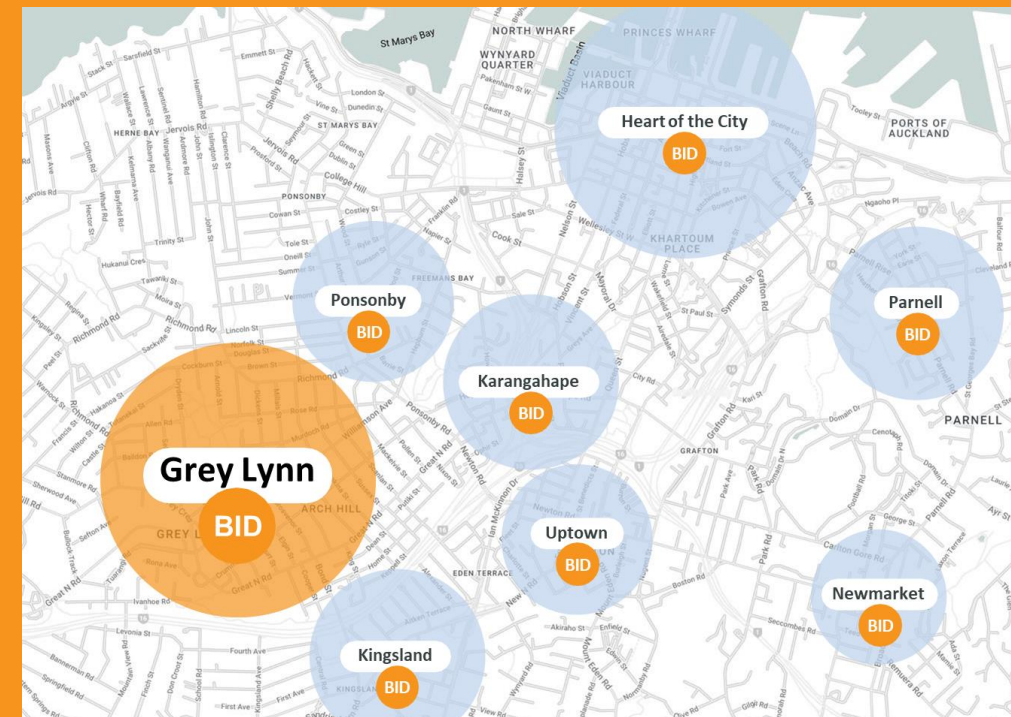
- Grey Lynn officially established as a **Business Improvement District (BID)**
- Preparing new **branding and communications** for GLBA
- Built stronger relationships with **Auckland Council & Waitematā Local Board**
- Growing **membership base** and stronger engagement with local businesses
- **Interests Register** established and maintained in line with the Incorporated Societies Act 2022
- Thanks to the **Board, members, and community partners** for their support.

Resolution 2 – Approval of 2024 –2025 Chairperson's Report

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



Performance Report



What we've delivered so far (2025):

- Received first BID targeted rate grant (July 2025)
- Hired our first BID Manager

What's underway now:

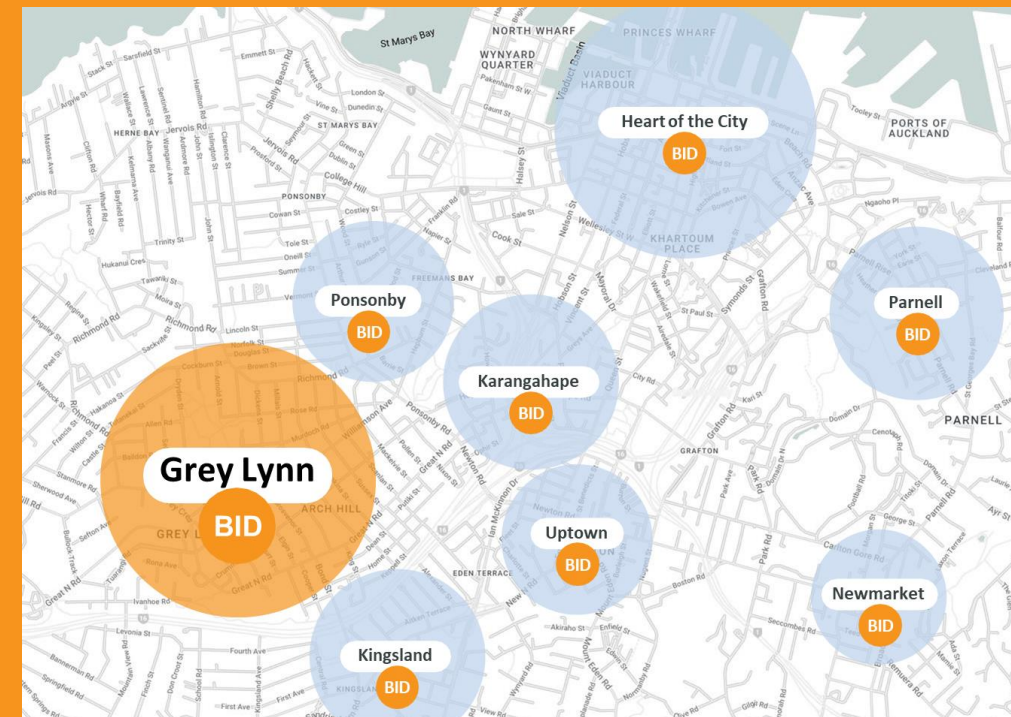
- **Marketing & Promotion:** seeking partnering with digital/marketing agencies to boost Grey Lynn visibility and redesign our website
- **Business Skills & Networks:** Planning a series of networking breakfasts to connect and upskill members
- **Local Voice:** Strengthening communication channels with Auckland Council and Auckland Transport to represent business needs
- **Placemaking:** Setting up private security patrols and establishing community patrols to improve safety in our precincts
- **Governance Update:** Established and maintaining an **Interests Register** in line with the Incorporated Societies Act 2022

Our focus remains:

- Supporting and promoting local businesses
- Building networks and business resilience
- Advocating effectively for Grey Lynn
- Enhancing safety and vibrancy across the area



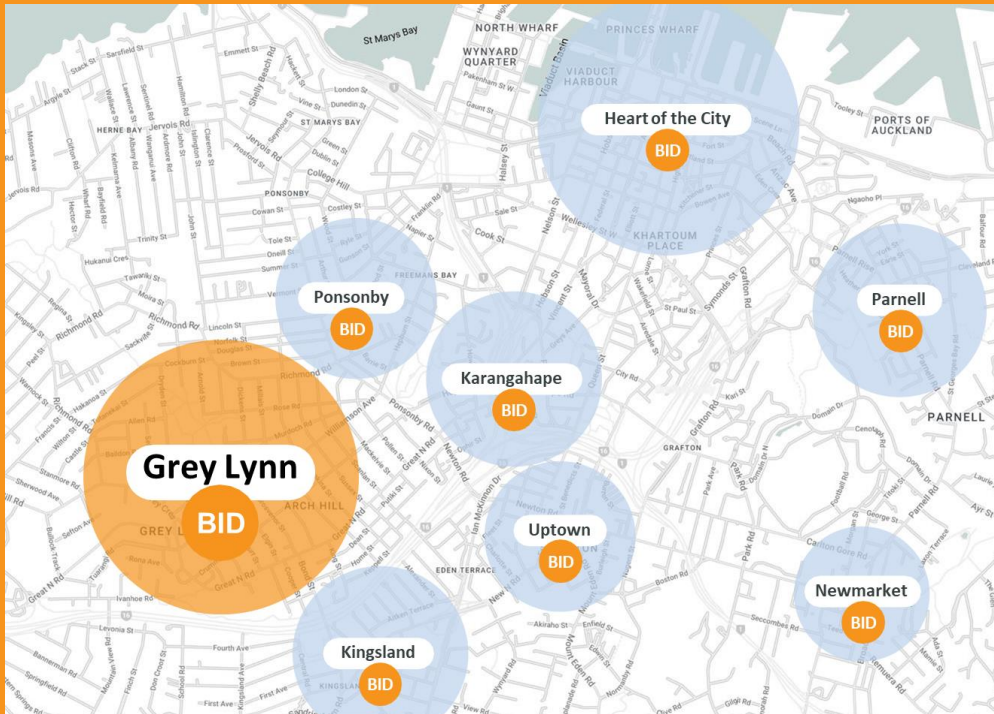
Treasurer's Report



- Transition year → from volunteer association to **official BID establishment**
- Revenue **\$14,285** ↓ from **\$18,678 (2024)**
- Expenditure **\$28,915** → **Net Deficit (\$14,630)** due to BID campaign set-up costs (\$23,680)
- **Cash Reserves \$11,202** | No liabilities | GST refund due \$718
- Accounts prepared **unaudited**; recommend appointing **Murray Hunter as auditor 2025–26**
- Strong cash base entering first **BID-funded year 2025–26**
- **2025 = investment year** → **2026 = delivery year**



Approval of 2024 Reports



Resolution 3 – Approval of 2024 Performance Report

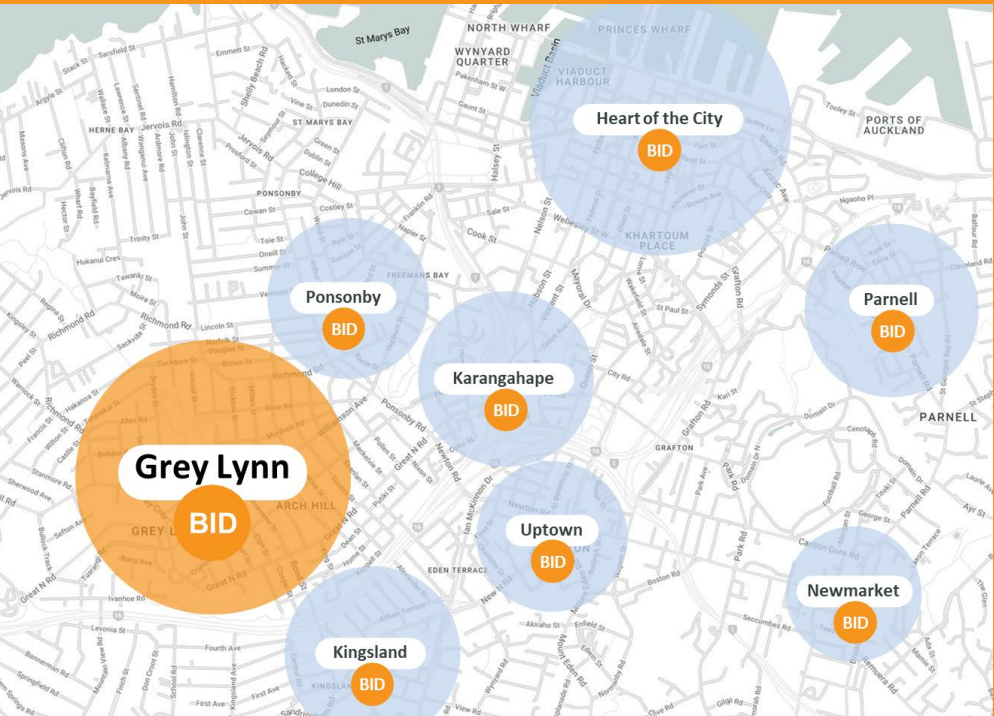
That the Performance Report for the year ending 30 June 2025 be received and approved.

Resolution 4 – Approval of 2024 Treasurer's Report

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



2026-2027 Draft Budget Overview

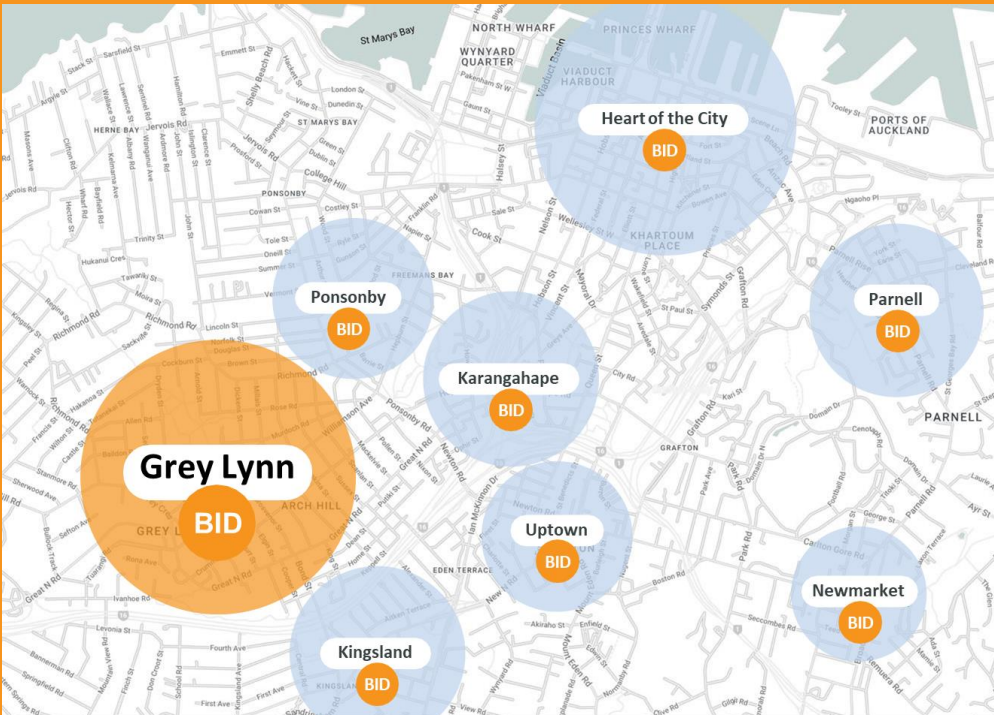


ACTION AREAS	2025-2026	2026-2027
Marketing and promotion: Promoting Grey Lynn as a brand and destination for customers and business investment. Providing market research and business intelligence data for local businesses.	\$120,000	\$120,000
Business skills and networks: Supporting thriving business networks and attractive events. Building your business skills in the areas you see as priorities.	\$80,000	\$80,000
Representation and influence: Representing local business interests and opportunities as our area grows and evolves.	\$40,000	\$40,000
Placemaking: Acting as a catalyst for safe, secure, and beautiful local environments and streetscapes that attract customers and businesses.	\$80,000	\$80,000
Total	\$320,000	\$320,000

Note: Overheads of 30% (staff, office, accounts, legal etc) are costed into each area. Plan details will outline the deliverables across the diverse areas that make up our BID.



Approval of Draft Budget



Resolution 5 – Draft Budget

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



2026-2027 Budget Adoption

TARGETED RATE GRANT INCOME – PER ANNUM

\$320K

MINIMUM RATE (PA) EACH PROPERTY

\$500



TARGETED RATE WILL APPLY FROM

July 2026

To gather this, all commercial properties in our BID area will pay a targeted rate, using the proportional (hybrid) method which is a combination of a flat rate and a percentage against the capital value.

This means the capital value of the property within the BID programme boundary area is used to calculate the share of the fees.

Our BID formula delivers an annual BID-related rates component where:

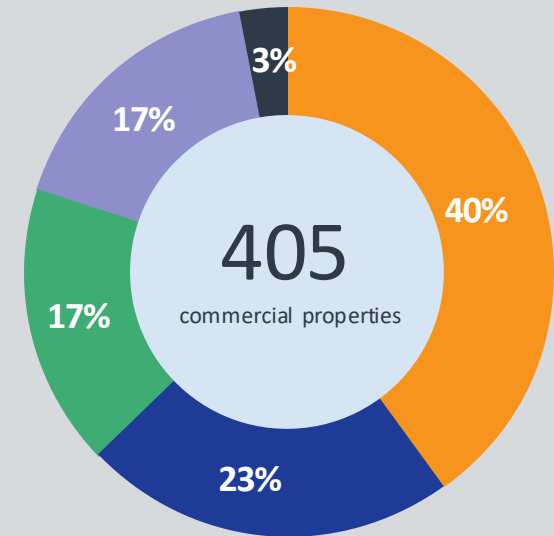
40% will pay less than \$700

23% will pay \$700 – \$799

17% will pay \$800 – \$999

17% will pay \$1,000 – \$1,999

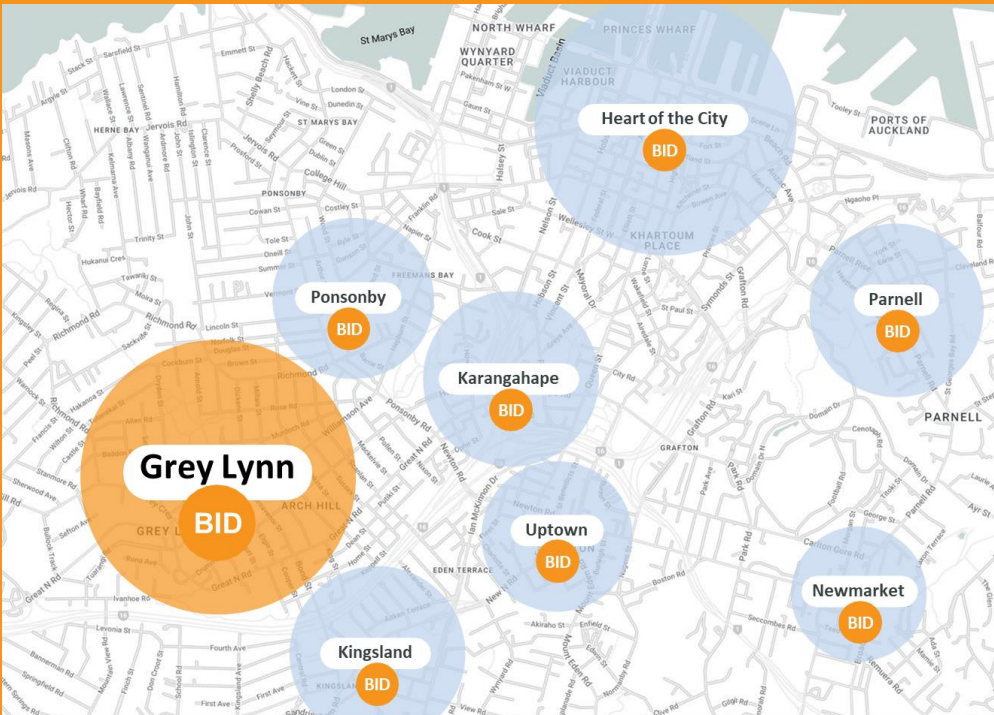
3% will pay \$2,000 or more



The BID-related rates component formula
= \$500 + (Capital Value x 0.0008952)

yes!

Approval of Draft Budget Adoption

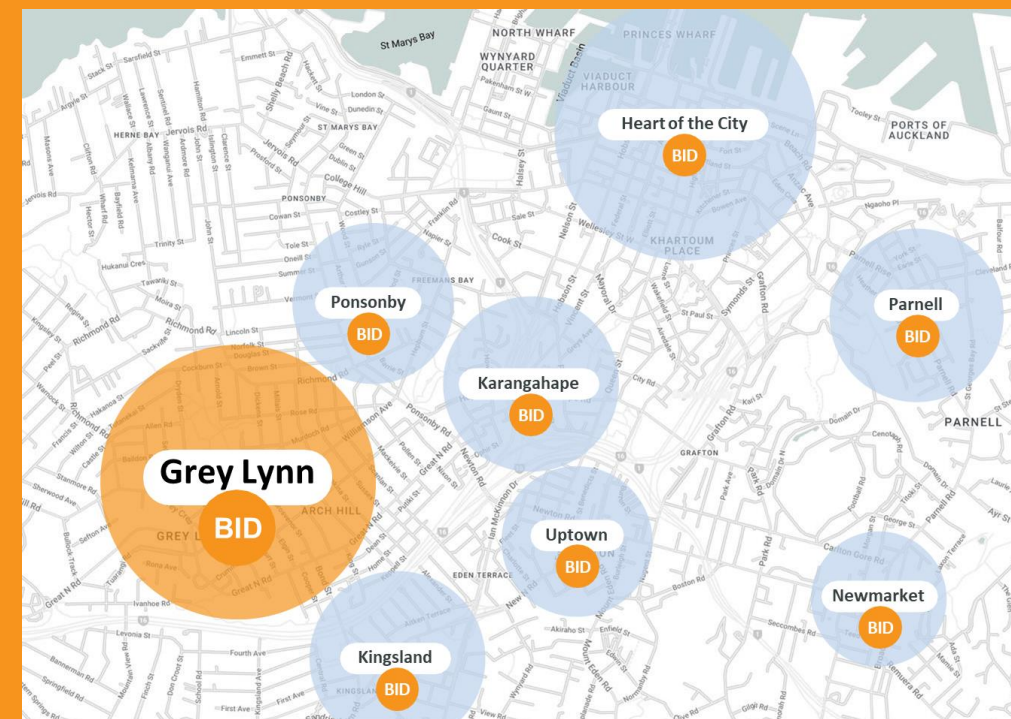


Resolution 6 – Budget Adoption

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.



2026-2027 Draft Bussiness Plan



Strategic Objectives:

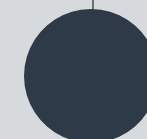
- Promote and support Grey Lynn businesses
- Build strong networks and business resilience
- Advocate effectively for member interests
- Enhance safety and vibrancy in the precinct

Key Initiatives:

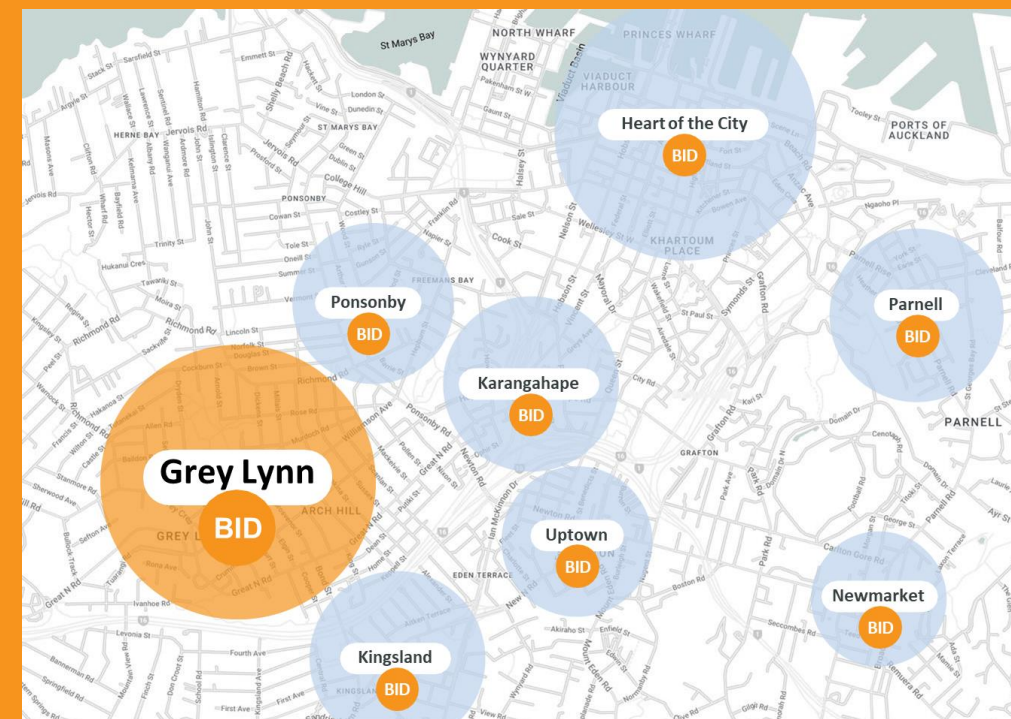
- Marketing campaigns and website redesign
- Networking breakfasts and workshops
- Representation in council and transport planning
- Placemaking projects to improve public spaces

Expected Outcomes:

- Increased visibility and foot traffic
- Stronger business engagement
- Improved safety and community connection



2026-2027 Draft Business Plan



Marketing & Promotion – \$120,000

- Hire a Marketing Agency to boost Grey Lynn's Businesses visibility
- **Run targeted campaigns** to attract visitors and support local businesses

Business Skills & Networks – \$80,000

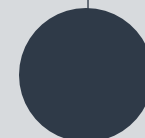
- Host regular **networking breakfasts** and member meetups
- **Provide workshops** and learning opportunities to strengthen business resilience
- **Build peer-to-peer connections** across the Grey Lynn business community

Local Voice (Representation) – \$50,000

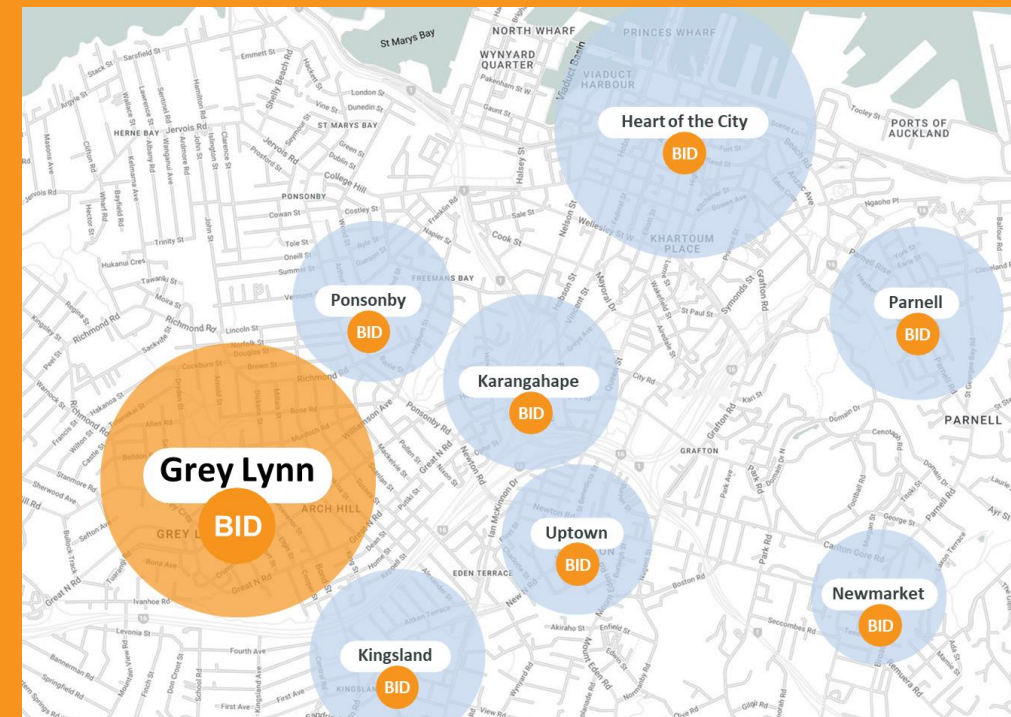
- Strengthen communication with **Auckland Council** and **Auckland Transport**, represent member priorities in council planning and local decision-making
- **Advocate on transport**, safety, and business environment issues

Placemaking – \$80,000

- Explore projects that improve the look and feel of Grey Lynn precincts, increasing foot traffic and vibrancy in the area



Approval Business Plan & Approval of Auditor



Resolution 7 – Business Plan Adoption

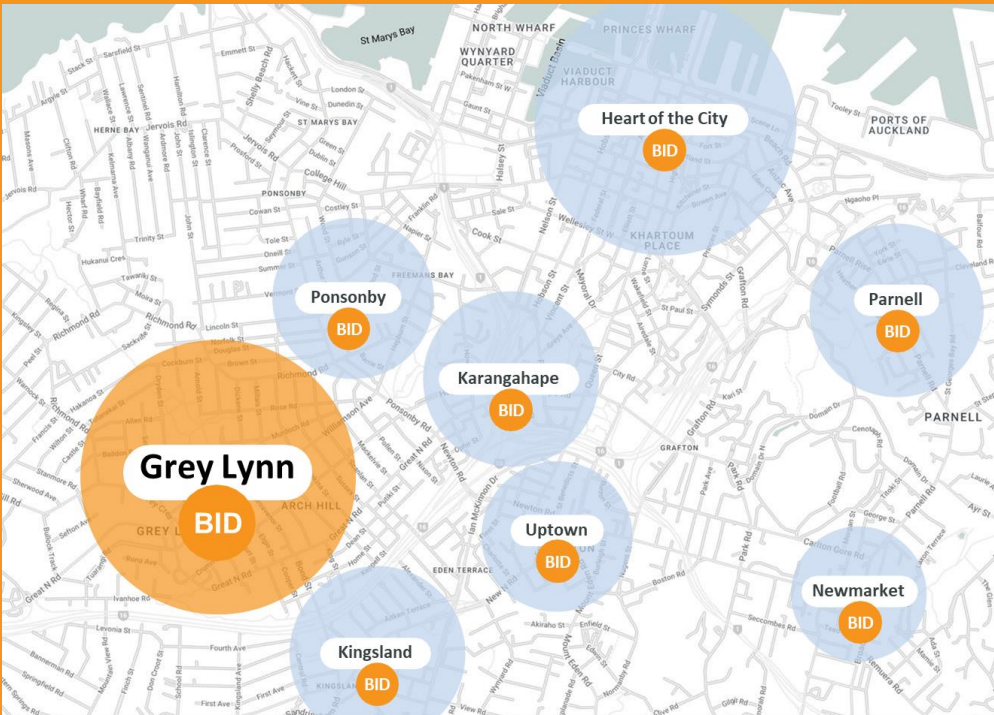
That the Draft Business Plan for the 2026/2027 year be received and adopted.

Resolution 8 – Appointment of Auditor

That Grey Lynn Business Association approves "Audit Integrity" as Auditor for the Grey Lynn Business Association for the 2025/2026 financial year.



Board Elections

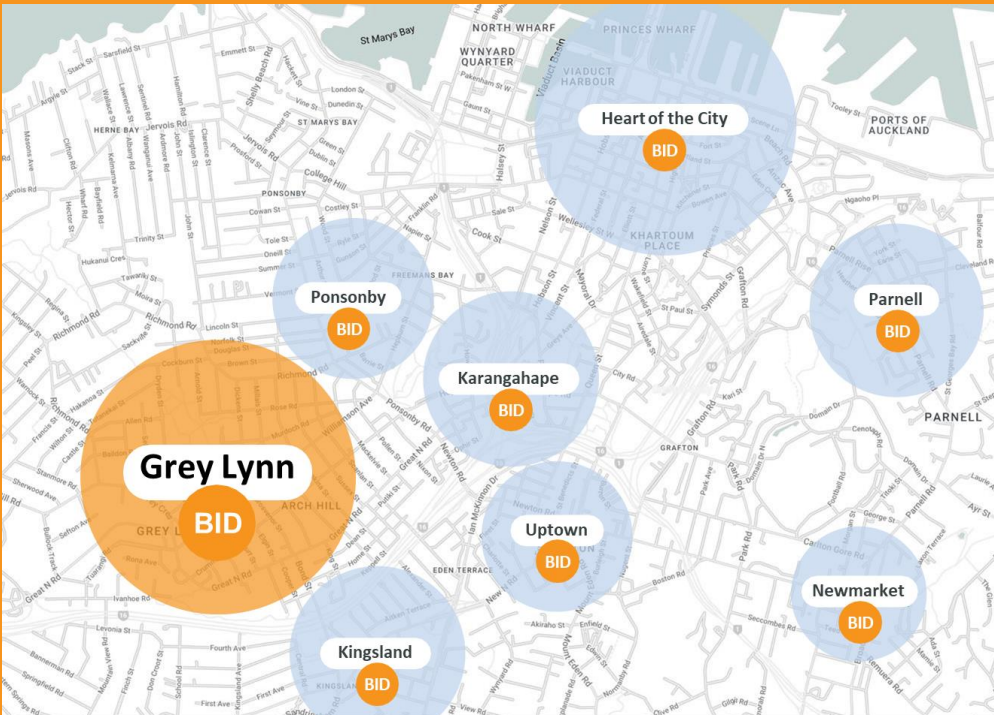


Board Elections

- Nominations received prior to AGM
- Confirmation of Nominees
- Members elect new Board for 2025/26
- Board will appoint office holders (Chair, Treasurer, etc.) at first meeting



Approval of Board Elections



Resolution 9 – Election of Board Members

That the Grey Lynn Business Association approves the appointment of:

Josephine Dias-Kawhe

Liz Mitchell

Julie Stevens (Moa Grey Lynn)

Mike Collis (Dynamic IT)

Derek Lifting (Richmond Road Medical Centre)

Marco Muñiz (La Mexicana)

As elected members to the Committee for 2025/2026.



General Business & Closing

- Open floor for member comments/questions

