Annual General Meeting
Wednesday 21st October 2026 at 6.00pm
at Sebel Hotel, Manukau
(Networking and drinks / nibbles from 5.30pm)

AGENDA

The business to be conducted at and resolutions to be put to the meeting are as follows;

1. **Apologies and confirmation of quorum.** (quorum: ten Full Members, Rule 25.2)

2. **Minutes from AGM 2025**.
The Minutes of the previous AGM held 23rd October 2025 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the Wiri Business Association receive and confirm the 2025 AGM Minutes of the Wiri Business Association (held on 23rd October 2025).

3. **Chairperson's Report**
Resolution 2: That the Wiri Business Association receive the 2025/2026 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2025 to 30 June 2026 financial year).

4. **Manager's Report**
Resolution 3: That the Wiri Business Association receive the 2025/26 Managers Report (being the report of the Operations Teams' activities for the 1 July 2025 to 30 June 2026 financial year).

5. **Treasurer's Report**

Resolution 4: That Wiri Business Association receive and approve the treasurer's Report and audited Annual Financial Statements for the Financial Year 1 July 2025 to 30 June 2026 (Rule 22.2.4).

Resolution 5: That Wiri Business Association receive and approve the proposed indicative Business Plan and budget for the 1 July 2027 to 30 June 2028 financial year, which includes a BID targeted rate amount of $849,750, being a 4% increase of $32,683 on the 2026/27 BID targeted rate (Rules 22.2.3 and 22.2.5).

Further, that the Association asks the Manurewa Local Board and the Otara Papatoetoe Local Board to recommend to the Auckland Council that the amount of $849,750 be included in the Auckland Council draft budget consultation process for the 2027/28 financial year.

6. **Appointment of Auditor for the year ahead**
Resolution 6: That the Wiri Business Association appoint McLaren Guise as Auditor for the Wiri Business Association for the 2026/2027 financial year (Rule 34.1).

7. Election of Committee Members:

Nominations received by the Secretary by the close of nominations on 14 October 2026 will be tabled at the meeting. The Executive Committee has up to eleven voting members (Rule 13.1.1). The election is carried out in accordance with Rule 14. If fewer than eleven nominations have been received, those nominated are deemed elected, and further nominations, supported by two Full Members, may be made from the floor (Rule 14.4). Anyone nominated at the meeting must sign the candidate consent and Certificate of Non-Disqualification before the election is held. If more than eleven candidates are nominated, a poll will be held (Rule 14.5).

Resolution 7: That the Wiri Business Association confirms the election of the persons elected at this meeting under Rule 14 as voting members of the Executive Committee for 2026/2027.

Under Rule 15.1, the Chairperson, Secretary and Treasurer are elected by Member vote at the AGM unless the Association determines otherwise. The Board proposes that they be appointed by the Executive Committee from among its members at its first meeting following the AGM.

Resolution 8: That, in accordance with Rule 15.1, the Association determines that the Chairperson, Secretary and Treasurer for 2026/2027 will be appointed by the Executive Committee from among its members at its first meeting following the AGM.

8. General Business

Close of meeting