Annual General Meeting
Thursday 23rd October 2025 at 12.00pm
at Sebel Hotel, Manukau

AGENDA

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

1. Apologies

2. Minutes from AGM 2024.
The Minutes of the previous AGM held 3rd October 2024 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 2024 AGM Minutes of the Wiri Business Association (held on 3rd October 2024).

3. Chairperson's Report
Resolution 2: That the Wiri Business Association receive the 2024/2025 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2024 to 30 June 2025 financial year).

4. Manager's Report
Resolution 3: That the Wiri Business Association receive the 2024/25 Managers Report (being the report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).

5. Treasurer's Report
Our Treasurer will take us through the Treasurer's written report for 2025, the 2024/25 financial statements, audit report and signed audit management letter, an update on the budget for 2025/26, and the proposed budget for 2026/27. We also need to receive and approve the audited financial accounts for 1 July 2023 to 30 June 2024 as they were not available for the 2024 AGM.

Resolution 4: That Wiri Business Association receive and approve the audited Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024

Resolution 5: That Wiri Business Association receive and approve the audited Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025

Receive and approve the 2026/2027 Indicative Business Plan / Budget.
Resolution 6: That Wiri Business Association receive and approve the proposed indicative Business Plan and budget for the 1 July 2026 to 30 June 2027 financial year which includes a BID targeted rate amount of $816,400 of BID targeted rate including a 4% increase or $31,426 to the BID targeted rate for the 2026/27 financial year.

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 $816,400 be included in the Auckland Council draft budget consultation process for the 2026/27 financial year.

6. Adoption of New Rules for Wiri Business Association Inc.

Special Resolution 1**:** (Resolution 7)

That the Wiri Business Association agrees to re-register the society under the Incorporated Societies Act (2022) and adopts the updated Constitution / rules for Wiri Business Association which are compliant with the new Act.

(Explanation: All incorporated societies are required to re-register and adopt a new set of rules to comply with the Incorporated Societies Act (2022) before 5 April 2026. A tracked copy of changes can be found on the WBA website).

7. Appointment of Auditor for the year ahead

Resolution 8: That the Wiri Business Association appoint McLaren Guise as Auditor for the Wiri Business Association for the 2025/2026 financial year.

8. Election of Committee Members:

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Resolution 9: That the Wiri Business Association approves the appointment of all elected members to the Committee for 2025/2026.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 10: That subject to the election at the first Committee meeting following the AGM, the Wiri Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2025/2026.

9. General Business

- Proposal for Exercise Trail in Public Spaces in WBA District

10. Close of meeting

Guest speaker: Ben Taylor, Head of Sport and Animation at Animation Research