



NOTICE OF ANNUAL GENERAL MEETING

Please join the board in attending our 2025 AGM. This is time to reflect on the work the Association has done in the previous year and look ahead to what is planned, as well as catch up with other members.

Date: Thursday, October 9th, 2025

Time: 4.30pm - 7pm (light refreshments on arrival)

Venue: Rosie's Red Hot Cantina, 113 Maunganui Road, (upstairs)

RSVP: To RSVP, please email Manager@mountmaunganui.org.nz by Wednesday 8 October

AGENDA

4.30pm - 5pm arrive, drinks and light refreshments available on arrival.

5.15pm - 5.45pm Presentation by NZ Police

5.45pm - Prompt start once quorum (20 full members*)

1. Chairperson welcome

2. Apologies

3. Confirmation of minutes of AGM held on Wednesday, 9th October 2024

4. Chairperson's report

a. Move to accept the Chairperson's report for 2024/25

5. Manager's report

a. Move to accept the Manager's report for 2024/25

6. Annual Financial Report

a. Approval of Statement of Accounts and Audit for 2024/25

7. Annual draft Business Plan & Proposed Budget 2026/27

a. Move to approve the draft Annual Business Plan for 2026/27

b. Move to approve the 2026/27 Proposed Budget which includes a targeted rate grant of \$207,876 which is a 0% increase to the targeted rate grant

8. Resolution to adopt the new Mount Business Association Constitution

9. Election of 2025/26 committee members

10. Appointment of Officers

11. Appointment of Auditor

12. Matters of Interest

13. General Business

6.45pm estimated time of close, followed by networking.