

REMUERA

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Remuera Business Association - Annual General Meeting 2025

Monday 13th of October 2025, 5.30pm

Sotheby's Remuera, 360 Remuera Road, Remuera, Auckland

AGENDA

- 5.15pm** Drinks and Nibbles
- 5.30pm** Welcome by Chairman DA Fenn
1. Attendance and Apologies.

Attendance:

Apologies:
 2. Confirmation of Minutes of the previous AGM – October 2024.
 3. Presentation and adoption of Financial Statements and the Report of the Auditor for the financial year ending 30th June 2025.
 4. Proposed budget for 1 July 2026 to June 2027. That Remuera Business Association receive and approve the 2026/2027 budget which includes a BID targeted rate grant amount of \$273,006.92 noting there will be a 3% (\$7,951.66) increase to the BID targeted rate grant for 2026/2027 financial year. Further ask the Orakei Local Board recommend to the governing body the amount of \$273,006.92 be included in the Auckland Council draft 2026/2027 annual budget consultation process.
 5. Approval of the business plan 2026/2027
 6. Appointment of Auditor William Buck Auditors & Advisors, for the financial year ending 30th June 2026.
 7. Chairman's Report
 8. Business Manager's Report
 9. Treasurers Report
 10. Set the 2026/2027 Associate Membership fees
 11. Appointment of Executive Board
 12. Q&A
- 7.00pm** Thank you & close of meeting.