


## Grey Lynn Business Association – Annual General Meeting

### Post AGM' and Member Approved

 *The Surrey Hotel / Pocket Bar (TBC)*

 *Tuesday 28 October 2025*

 *4:30 PM – 5:45 PM*

### **Agenda**

**1. Welcome / Apologies** 4:30–4:35 PM

**2. Confirmation of Minutes – 2024 AGM** 4:35–4:40 PM

*Resolution 1: That the minutes of the 2024 AGM be confirmed as a true and correct record.*

**3. Chairperson's Report (Summary)** 4:40–4:50 PM

*Includes update on the Interests Register as per Incorporated Societies Act 2022.*

*Resolution 2: That the Chairpersons Report for the year ending 30 June 2025 be received and approved.*

**4. Performance Report (Statement of Service Performance) & Treasurers Report** 4:50–5:00 PM

*Resolution 3: That the Performance Report for the year ending 30 June 2025 be received and approved.*

*Resolution 4: That the Treasurers Report for the year ending 30 June 2025 be received and approved.*

**5. Presentation of 2026–2027 Draft Budget** 5:00–5:10 PM

*Resolution 5: That the Draft Budget for the year 2026-2027 be received and approved.*

**6. Resolution: Budget Adoption 5:10–5:15 PM**

*Resolution 6: 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 Waitemata 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.*

**7. Resolution: Business Plan Adoption 5:15–5:20 PM**

*Resolution 7: That the Draft Business Plan for the 2026/2027 year be received and adopted.*

**8. Appointment of Auditor for year ending 30 June 2026.**

*Resolution 8: That Grey Lynn Business Association approves Murray Hunter as Auditor for the Grey Lynn Business Association for the 2025/2026 financial year.*

**9. Election of Board Members 5:20–5:35 PM**

*Nomination process and confirmation of new board members.*

*Resolution 9: That the Grey Lynn Business Association approves the appointment of [NAMES] l elected members to the Committee for 2025/2026.*

*Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 5.3. of the Constitution.*

**10. General Business 5:35–5:45 PM**


*Open floor for member questions and comments.*

**11. Meeting Close 5:45 PM**



***RSVP***

Please RSVP by **Friday 24 October 2025** to:

 [secretary@glba.co.nz](mailto:secretary@glba.co.nz) or via website [www.glba.co.nz](http://www.glba.co.nz)