



## **PARNELL BUSINESS ASSOCIATION AGM, 12PM, TUES 1<sup>ST</sup> OCT 2019**

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**DOMAIN ROOM 3, NEXT GEN, AUCKLAND DOMAIN, 1 TENNIS LANE, PARNELL**

### **AGENDA**

1. **Welcome** – Paul van Dorsten, Chairman.
2. **Attendance and Apologies** -- Paul van Dorsten
3. **Confirmation of Minutes of the previous AGM** - – Paul van Dorsten
4. **Presentation of Chairman’s Report** – Paul van Dorsten
5. **Presentation of General Manager’s Report 2018/2019 and Business Plan 2019/2020** – Cheryl Adamson.
6. **Financial Reports** – Chris Lynch
7. **Presentation of Indicative Budget 2020/2021 with new items**– Cheryl Adamson  
  
Resolution that the targeted rate budget increase to \$927,625 for the 2020-2021 year, representing an 8.5% increase in the targeted rate.
8. **Election of the Executive Board Committee** – Paul van Dorsten
9. **Election of Chairman** – Cheryl Adamson
10. **Thanks to outgoing members** – Paul van Dorsten
11. **Election of Officers** – Paul van Dorsten
  - Election of Treasurer – Chris Lynch, Lynch & Associates
  - Appointment of Auditor for the financial year ending 30 June 2020  
Proposal to appoint David Knightley as the Auditor
12. **General matters of business**