



Notice of Annual General Meeting

You are invited to attend the Annual General Meeting
Of the Karangahape Road Business Association

Thursday 25 October 2018 at Artspace, Level 1, 300 Karangahape Road

5.30PM Members Mix & Mingle, 6pm AGM commences

AGENDA

1. **Welcome**
2. **Apologies**
3. **Confirmation of Minutes** of the Annual General Meeting held 26 October 2017
4. **Annual Reports for the financial year to 30 June 2018**
 - a. Chairpersons Report
 - b. Managers' Report
 - c. Annual Financial Statements
 - i. *Move to approve the Statement of Accounts and Audit for the financial year ending 30 June 2018*
5. **Business Plan** for the financial year ending 30 June 2019 (Including 2018/2019 budget)
 - i. *Move to approve the Business Plan for year ending 30 June 2019*
6. **Approval of indicative budget** for the 2019/2020 year which includes a 2.3% increase in member targeted rates levy.
 - i. *Move to approve the proposed increase to the BID target rate grant from \$425,648 to \$435,438 which represents an increase of 2.3% commencing from 1 July 2019.*
7. **Election of Executive Committee**
 - a. **Election of members** – information about the nomination process is detailed below. The Nomination Form is available on the KBA website (www.kroad.com). Nominations need to be with the Precinct Manager (business@kroad.com) by Friday 12 October 2018, 5pm
8. **Appointment of Auditor** for the financial year ending 30 June 2019
9. **General Business** (Items for information only)
10. **Guest Speaker**

Please RSVP your attendance or apologies for the AGM to

INNOVATION@KROAD.COM

Interested in being on the Executive Committee? Nomination Forms are available on the KBA website (www.kroad.com).

A person must be a Member of the Association to vote and stand for election to the Executive Committee

Election of members to the KBA Executive Committee – the procedure for nominations as detailed in Rule 15 of the constitution is as follows:
Nominations shall be made in writing, signed by two Members of the Association and accompany by the written consent of the candidate (which may be endorsed on the nomination form); and shall be delivered, or emailed, to the Precinct Manager by 5pm, Friday 12 October 2018.

For more information regarding the AGM, please contact Gill Plume on innovation@kroad.com or 021 253 4210

All AGM information will be available on the KBA website