



AGENDA

2020 ANNUAL GENERAL MEETING

6pm - Monday 12th October 2020

St Ninian's Church, 208 Karori Road.

- 5:45pm Mix and mingle. Light snacks and beverages available.
- 6:00pm AGM Commences
- **Apologies**
 - **Confirmation of Minutes from Karori Establishment Meeting**
Proposed motion: That the minutes of the Karori Business Association Establishment meeting held 23rd September 2019 be adopted as a true and correct record.
 - **Chair's Annual Report**
Proposed motion: That the Chair's verbal report be received.
 - **Manager's Annual Report**
Proposed motion: That the 2019/20 Annual Report be received.
 - **Receipt of Audited Accounts for year end 30 June 2020**
Proposed motion: That the audited accounts for year ended 30 June 2020 be received.
 - **Adoption of Indicative Budget for 2021/22**
Proposed motion: That the Karori Business Association notes the indicative budget for 2021/22 noting that there is no increase to the BID targeted rate of \$60,000.
 - **Election of Executive Committee Members for 2020-21**
 - **Appointment of auditor**
Proposed motion: That William Buck be confirmed as the auditor for the financial year ending 30 June 2021.
 - **General Business**
- 6:30pm Guest speaker: Mayor Andy Foster
- 7.00pm Close