

Annual General Meeting

To be held on Thursday, 17th October 2024 at the Silverdale Business Office.

Suite 3, Level 1, 44 Silverdale Street, Silverdale. The Meeting will commence at 5:30pm.

Agenda

1. **Welcome and confirmation of Quorum**
2. **Apologies**
3. **Confirmation of the Minutes** of the meeting held on Wednesday, 26 September 2023.
4. **Annual report** for the financial year ending 30 June 2024
 - Chair's Report – Richard Worker
 - General Manager's Report – Tasha Gummer
 - Financial & Treasurers Report

Motion: That the members of the Silverdale Business Inc. approve and adopt the 2023-2024 Silverdale Business Annual Report and Financial report.
5. **Silverdale Business - Business Plan** for the financial years ending 30 June 2024-2026

Motion: That the members of the Silverdale Business Inc. approve and adopt the 2024-2026 Silverdale Business plan.
6. **Silverdale Business - Income and Expenditure budget 2025/2026**

Motion: That the members of the Silverdale Business Inc. approve and adopt the 2025-2026 Silverdale Business Income and Expenditure budget.
7. **Silverdale Business – Budget including targeted rate amount for the financial year 2025/2026**

Motion: Move to approve the following financial year (2025/2026) draft budget which includes a BID targeted rate grant amount of **\$530,000**, including a 6% increase (**\$30,000**) to the BID targeted rate grant from the 2024-2025 financial year. Further ask the Hibiscus & Bays Local Board recommend to the Governing Body the amount of **\$530,000** be included in the Auckland Council draft 2025-2026 annual budget consultation process.
8. **Election of the Silverdale Business Executive Committee**
9. **Appointment of the Auditor for the 2024-2025 year**
10. **General Business**
 - Pioneer Village & River Pathway Project