



**Greater East Tamaki
Business Association Inc.**

GETBA Annual General Meeting

4.15 for a 4.30pm start, Wednesday 27 September 2017

BNZ Partners Business Centre, Level 1, Ford Building, 86 Highbrook Drive, East Tamaki

AGENDA

4.30pm

1. Apologies
2. Minutes of Annual General Meeting of 29 September 2016

Motion: That the members of the Greater East Tamaki Business Association Inc. accept the Minutes of the 2016 GETBA AGM as a true and correct record.

3. Presentation of Annual Report 2016-2017

Motion: That the members of the Greater East Tamaki Business Association Inc. approve and adopt the 2016-2017 GETBA Annual Report.

4. Presentation of Financial Report 2016-2017

Motion: That the members of the Greater East Tamaki Business Association Inc. approve and adopt the 2016-2017 audited GETBA Financial Statements.

Motion: That the members of the Greater East Tamaki Business Association Inc. approve the appointment of the auditor Jolly Duncan and Wells for the 2017-2018 year.

5. Election of Committee and Officers.
6. Business Plan and Budget 2017-2018; and Indicative Budget for 2018-2019

Motion: That the members of the Greater East Tamaki Business Association Inc. approve and adopt the GETBA 2017-2018 Business Plan and Budget, including no increase in the targeted rate, and the Indicative Budget for 2018-2019.

7. General Business
8. Meeting closed