



GETBA Annual General Meeting
4.30pm start, Wednesday 20 October 2021

Via Zoom

<https://us02web.zoom.us/j/89446933626?pwd=MTZLQlU2N2JSakRnVndMMW5ObmtlQT09>

Meeting ID: 894 4693 3626, Passcode: 769804

AGENDA

1. Apologies
2. Minutes of Annual General Meeting of 13 October 2020
Motion: That the members of the Greater East Tamaki Business Association Inc. accept the Minutes of the 2020 GETBA AGM as a true and correct record.
3. Presentation of Annual Report 2020-2021
Motion: That the members of the Greater East Tamaki Business Association Inc. approve and adopt the 2020-2021 GETBA Annual Report.
4. Presentation of Financial Report 2020-2021
Motion: That the members of the Greater East Tamaki Business Association Inc. approve and adopt the 2020-2021 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 2021-2022 year.
5. Election of Committee and Officers.
6. Strategic Plan 2021-2026
Motion: That the members of the Greater East Tamaki Business Association Inc. approve and adopt the GETBA 2021-2026 Strategic Plan
7. Business Plan and Budget 2021-2022
Motion: That the members of the Greater East Tamaki Business Association Inc. approve and adopt the GETBA 2021-2022 Business Plan and Budget.
8. Indicative Budget 2022-2023
Motion: That GETBA receive and approve the 2022/2023 budget which include a BID targeted rate grant amount of \$545,000.00 noting there will not be an increase to the BID targeted rate grant for 2022/2023 financial year. Further ask that the Howick and Otara-Papatoetoe Local Boards recommend to the governing body the amount of \$545,000 be included in the Auckland Council draft 2022/2023 annual budget consultation process.
9. General Business
10. Meeting closed