



**Annual General Meeting**  
Tuesday 28<sup>th</sup> October 2025 at 6:00pm  
at NorthArt, Northcote Community Hall, 1 Ernie Mays Street

**AGENDA**

The business to be conducted at and resolutions to be put to the meeting are as follows;

**1. Apologies**

**2. Minutes from AGM 2024.**

The Minutes of the previous AGM held 15<sup>th</sup> October 2024 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That Northcote Town Centre receive and confirm the 2024 AGM Minutes of the Northcote Town Centre (held on 15<sup>th</sup> October 2024).

**3. Chairperson's Report**

Resolution 2: That Northcote Town Centre receive the 2024/2025 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2024 to 30 June 2025 financial year).

**4. Managers' Report**

Resolution 3: That Northcote Town Centre receive the 2024/25 Managers Report (being the report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).

**5. Treasurer's Report**

Our Treasurer will take us through the written Treasurer's Report for 2025, the 2024/25 financial statements, and audit report, an update on the budget for 2025/26, and the proposed budget for 2026/27.

Resolution 4: That Northcote Town Centre receive and approve the audited Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025

**Receive and approve the 2026/2027 Indicative Business Plan / Budget.**

Resolution 5: That Northcote Town Centre receive and approve the proposed indicative Business Plan and budget for the 1 July 2026 to 30 June 2027 financial year which includes a BID targeted rate grant of \$130,000 including a 6.8% increase or \$5,000 on the previous year.

Further, that the Association asks the Kaipatiki Local Board to recommend to the Auckland Council that the amount of \$130,000 be included in the Auckland Council draft budget consultation process for the 2026/27 financial year.

**6. Adoption of New Rules for Northcote Town Centre Inc.**

Special Resolution 1: (Resolution 6)

That Northcote Town Centre agrees to re-register the society under the Incorporated Societies Act (2022) and adopts the updated Constitution / rules for Northcote Town Centre which are compliant with the new Act.

(Explanation: All incorporated societies are required to re-register and adopt a new set of rules to comply with the Incorporated Societies Act (2022) before 5 April 2026).

**8. Appointment of Auditor for the year ahead**

Resolution 7: That Northcote Town Centre appoint McLaren Guise as Auditor for the Northcote Town Centre for the 2025/2026 financial year.

**9. Election of Committee Members:**

Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution.

Resolution 8: That the Northcote Town Centre approves the appointment of all elected members to the Committee for 2025/2026.

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 9: That subject to the election at the first Committee meeting following the AGM, the Northcote Town Centre approves the appointment of the Chairperson, Treasurer and Secretary for 2025/2026.

**10. General Business**

- Presentation update on Northcote Development

**11. Close of meeting**