Northcote
CENTRAL

Annual General Meeting

Thursday 22nd October 2026 at 3:00pm
at Aim High Café, Northcote

AGENDA

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

1. **Apologies and confirmation of quorum**

2. **Minutes from AGM 2025**.
The Minutes of the previous AGM held 28th October 2025 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 2025 AGM Minutes of the Northcote Town Centre (held on 28th October 2025).

3. **Chairperson's Report**
Resolution 2: That Northcote Town Centre receive the 2025/2026 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2025 to 30 June 2026 financial year).

4. **Managers' Report**
Resolution 3: That Northcote Town Centre receive the 2025/26 Managers Report (being the report of the Operations Teams' activities for the 1 July 2025 to 30 June 2026 financial year).

5. **Strategic Plan**
Resolution 4: That Northcote Town Centre adopts the Strategic Plan (2-year work programme) for 2026-2027 and 2027-2028.

5. **Treasurer's Report**
Our Treasurer will take us through the written Treasurer's Report for 2026 including the register of interest, the 2025/26 financial statements and audit report, and the proposed budget for 2027/28.

Resolution 5: That Northcote Town Centre receive and approve the audited Annual Financial Statements for the Financial Year 1 July 2025 to 30 June 2026

Receive and approve the 2027/2028 Indicative Business Plan / Budget.
Resolution 6: That Northcote Town Centre receive and approve the proposed indicative Business Plan and budget for the 1 July 2027 to 30 June 2028 financial year which includes a BID targeted rate grant of $130,000 including a 0% increase 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 2027/28 financial year.

6. 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 2026/2027 financial year.

7. 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 2026/2027.

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 2026/2027.

8. General Business

9. Close of meeting