

NOTICE OF SPECIAL GENERAL MEETING

Date Thursday 20 June 2024
Venue 35 East Tamaki Road
Papatoetoe
Auckland 2025
Time 7.00 pm

AGENDA

1. Chairperson's Welcome
2. Apologies
3. Chairman's Report
4. Manager's Report
5. Treasurer's Report
6. Financial Reports
 - a. Approval of the Financial reports to year ending 30 June 2023
 - b. Approval of the Audit Report to year ending 30 June 2023
7. Updated HCTCS Budget for 2024/2025
 - a. Approve the following financial year 2024/2025 updated proposed HCTCS budget, which includes a BID targeted grant amount of \$0
8. Updated Business Plan 2024/2025
9. Five year Strategic Plan
10. Appointment of Auditor- David Knightley (Blackmore Virtue & Owens)
11. Election of Executive Committee
12. Election of officers
13. Resolution to approve, and instruct, the incoming member-elected executive committee to implement the following actions, towards compliance with the Auckland Council BID Policy as per the timeframes set below -
 - a. AGM by 31 October 2024, obtain member approval of the Financial Report and Audit report as of 30 June 2024 and all annual accountability reporting as set out in BID Policy requirement 11.
 - b. HCTCS to complete all annual accountability reporting to the council by 10 March 2025, ensuring that the association is fully compliant with the 19 of 23 BID Policy requirements set out in the BID Policy by 10 March 2025 that are the responsibility of the HCTCS.

- c. Undertake a BID ballot before 31 March 2025 and achieve the required mandate supporting the continuation of the Hunters Corner BID programme and BID targeted rate, as set in the BID Policy, requirement 23.
- d. Hold a SGM no later than 30 April 2025, for members to approve the BID ballot result if successful.

14. Close Meeting