



TAKAPUNA BEACH

city rhythm | beach vibe

**Annual General Meeting
of the
Takapuna Beach Business Association**

**6pm
Wednesday
15 October 2025**

The Spencer Hotel
Conference Centre

AGENDA

- 1. 6pm - AGM Start – Welcome**
- 2. Apologies**
- 3. Confirmation of Minutes from the 2024 AGM**
- 4. Annual Reports**
 - 4.1. Chair Report**
 - 4.2. CEO Report**
- 5. Financial Report**
 - 5.1. Treasurer report, Annual Financial Statements and Audit 2024/2025**
- 6. Strategic Plan 2026-2031 and Business Plan 2026/27**
 - 6.1. Draft income and expenditure budget 2026/2027.**
- 7. Election of Chairperson**
- 8. Election of Board of Governance**
- 9. Appointment of Auditor**
- 10. General Business**
- 11. AGM - Close**