



Ellerslie Village  
DISCOVER & CONNECT

# ANNUAL GENERAL MEETING

TUESDAY 22ND OCTOBER 2024

All Full Members & Associate Members are invited to attend the Annual General Meeting (AGM) of the Ellerslie Business Association Incorporated.

TO BE HELD: Tuesday 22nd October, at JDW, Upstairs at 127 Main Highway, Ellerslie. 6pm Start, Drinks & Nibbles from 5.45pm.

Nominations for Treasurer & the Executive Board are now open. To vote & stand for election to the Executive Board, a person must be a Full Member of the Association. As detailed in Rule 15 of the Constitution, Nominations of Candidates shall be made in writing, signed by two Full Members of the Association & accompanied by the written consent of the Candidate. The nomination form shall be delivered to the Association Secretary (for purposes of the AGM - Sarah Pluck), not less than 7 days before the date fixed for the AGM, at which the election will take place (Tuesday 22nd October 2024).

Final Date for nominations is Tuesday 15th October 2024.

We wish to draw your attention to the following key resolution that will be presented at this AGM meeting. Resolution: That Ellerslie Business Association receive and approve the 2025/2026 draft detailed income & expenditure budget which includes a BID targeted rate grant amount of \$201,600, noting there will be a 5% increase of \$9,600 (rounded down) to the BID targeted rate grant for 2025/2026 financial year. Further ask the Orakei Local Board recommend to the governing body the amount of \$201,600 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

To view the full AGM agenda; the annual board nomination forms; and additional documents, please visit [www.ellerslievillage.co.nz/page/connect/](http://www.ellerslievillage.co.nz/page/connect/) under AGM 2024 or contact us directly.

Please RSVP your attendance by Tuesday 15th October  
by emailing [hello@ellerslievillage.co.nz](mailto:hello@ellerslievillage.co.nz) or calling 09 579 5033 or 027 679 5033  
Sarah Pluck, Town Centre Manager, Ellerslie Business Association Inc.