

AGENDA Mainstreet Whanganui Annual General Meeting Wednesday 30 October 2024

1. Preliminaries

- 1.1. Welcome & health & safety brief
- 1.2. Present
- 1.3. Apologies
- 1.4. Confirm Minutes Previous AGM Wednesday 25 October 2023.

1.5. Actions from Previous Minutes

- 1.5.1 Re-registrations with the NZ Companies Officer completed.
- 1.5.2 Mainstreet Whanganui Vouchers Report.

2. Governance and Strategy

- 2.1 Board Elections 2024
- 2.2 Strategic Plan

3. Operational Items

- 3.1. Annual Report – 2023/2024
- 3.2. Financial Report – Audited Accounts for the Year Ending 30 June 2024.
- 3.3. Appointment of the Auditor 2024/2025

4. General Business

5. Close Meeting

- 5.1 Debrief of meeting
- 5.2 Next AGM meeting date: Wednesday 29 October 2025.