



Greater East Tamaki Business Association Incorporated

Annual General Meeting

8.00 a.m. Wednesday 12th August 2009

Jeremy Pellow, Manukau City Council in the Chair:

1. Apologies
2. Election of Chairman
3. Election of Secretary
4. Election of Treasurer

Elected Chairman takes the Chair:

1. Election of three Committee Members (candidates to speak)
2. Introduction of Elected Members of Committee
3. Introduction of Council appointees
 - a. Councillor Maggie Burrill
 - b. Community Board Chairman Dyann Calverley
4. Ratification of Constitution
5. Ratification of Strategic Plan
6. Ratification of Business Plan and Budget
7. Motion to set Targeted Rate for 2010 to 2011 year.
8. Any other business
9. Meeting closed.