

PENROSE BUSINESS ASSOCIATION INC.

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING of the PENROSE BUSINESS ASSOCIATION INC.

The Annual General Meeting will be held on Tuesday OCTOBER 14th 2025 commencing at 5.00 p.m.

Venue: Auckland Harley Davidson, 521 Mt. Wellington Highway, Mt Wellington.

AGENDA

1. Introduction – Peter Lamberton, Chair
2. Apologies
3. Minutes of the last AGM
4. Adoption of the Chairman’s Report and Annual Accounts for the year ended 30-06-2025.
5. Appointment of Committee
6. General Business

**Special Resolution**

That the Penrose Business Association Incorporated intends to re-register as an Incorporated Society in accordance with the Incorporated Societies Act 2022. Receives and approves the Association Constitution dated August 2025, incorporating the changes required under the Act. Approves the final draft of the Constitution, while authorising the Committee to make any further amendments that may be requested by the Registrar of Incorporated Societies to ensure compliance with the Act. Any changes not requested by the Registrar to be moved at an AGM or SGM.