WQTMA

Wynyard Quarter Transport Management Association

ANNUAL GENERAL MEETING

Wednesday 25th November 2026 at 945am

AGENDA

- Welcome, Karakia and housekeeping
- Notes of the last AGM held in November 2025
- Review of activities 2025 to 2026
- Updates on financial reports for 2024 and 2025
- Financial report 2025 to 2026
- Priority projects and proposed budget for 2026 to 2027
- Launch of our new Strategic Plan
- Results of election and appointment of TMA Board members

SPECIAL MEETING

Wednesday 25th November 2026 at 1015am

Proposed revision to TMA Constitution

The WQ TMA Constitution, Clause 18.1, requires the TMA accounts to be reviewed annually by a suitably qualified member Chartered Accountants Australia and New Zealand (CA ANZ). However, many suitably qualified accountants are members of CPA Australia rather than CA ANZ. CPA Australia is a well-recognised professional accounting body in New Zealand

The current wording of the TMA Constitution therefore sets a narrower bar than necessary.

It is proposed that the TMA Constitution be revised to read:

"The WQ TMA accounts shall be annually reviewed by a suitably qualified member of Chartered Accountants Australia and New Zealand (CA ANZ) or CPA Australia."