



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
- Update on previous financial reports 2024 and 2025
- Financial report 2025 to 2026
- Priority projects and proposed budget for 2026 to 2027
- 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 accounts to be reviewed by a suitably qualified member of Chartered Accountants Australia and New Zealand (CAANZ).

Under the Financial Reporting Act 2013 there is a legal requirement that companies are "qualified auditors". So, the current Constitution sets a narrower bar than the NZ law does. Some accountants are Certified Practising Accountants. A Certified Practising Accountant (CPA) designation from CPA Australia is an internationally recognized professional accounting qualification that signifies high competence in finance, accounting, and business.

We would like to propose a revision to the wording of Clause 18.1 to read:

"The WQ TMA accounts shall be annually reviewed by a suitably qualified member of the Chartered Accountants of Australia and New Zealand (CAANZ) or Certified Practising Accountant (CPA)."

All members to now vote on this proposal.