

Business North Harbour Inc. is a registered incorporated society. Business North Harbour Inc. is governed by a Constitution* in partnership with the Auckland Region Business Improvement District (BID) Policy (2016). *The Business North Harbour Constitution and North Harbour BID area of benefit map can be found at www.businessnh.org.nz/AGM2017*

At the 2017 AGM, Business North Harbour Inc will present special resolutions as outlined in the Agenda and Notice to our members, to change rules within our Constitution. If accepted by our members, these rules will take immediate effect once registered by the Registrar of Incorporated Societies. Below are the current rules under which the AGM2017 is being held.

The Executive Committee shall consist of a Chairperson, and an Executive Committee of not less than five (5) but not more than twelve (12), who are FULL members of the Association. Nomination of candidates for the election of the Executive Committee is outlined in item 15.1.1 and 15.1.2 of the Business North Harbour Constitution:

15.1.1 shall be made in writing, signed by two **FULL** members of the Association and accompanied by the written consent of the candidate (which maybe endorsed on the form of the nomination); and

15.1.2 shall be delivered to the General Manager of the Association not less than **seven** days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.

NB: Nominees must have completed a FULL Business North Harbour membership registration form before being nominated and/or seconding a nomination. If elected, nominees agree to abide by the Association's constitution.

NOMINEE's DETAIL:		NOMINATED BY:	SECONDED BY:
Member Name: (Business or commercial property entity)			
Represented by: (Name of person)			
Physical address:			
Postal address:			
Contact phone:			
Website address:			
Email address:			
Members signature:			

Nominations must be received by Business North Harbour's General Manager Janine Brinsdon on or before 11 October 2017. C/- PO Box 303126, North Harbour, Auckland 0751 email: janine.brinsdon@businessnh.org.nz