



Special General Meeting
To Be Held on Wednesday 5th April 2023
At BNH Offices
Level 1, 322 Rosedale Road, Rosedale

AGENDA

- 1. Welcome and Confirmation of Quorum**
- 2. Apologies**
- 3. Business North Harbour Incorporated Constitution**

At the SGM, Business North Harbour Inc. will present members with a new draft Constitution and will also present the **Special Resolution** outlined below:

- 1. As per clauses 36.1 and 36.2 of the Business North Harbour Inc. Constitution, as adopted 23rd October 2014, to approve at the 2023 SGM: Business North Harbour Inc. Constitutional Rules be altered as shown in the new rules presented at the SGM 2023 and available prior at businessnh.org.nz/SGM2023 and that such alterations be affected by replacing the existing rules with those new rules.*

Reason: Amendments of the Rules of the Business North Harbour Inc. Constitution are required to ensure those Rules are not inconsistent with the Auckland Council Business Improvement District (BID) Policy 2022.

