



## Special General Meeting

Notice has hereby been given that the Special General Meeting for **Business North Harbour Incorporated** will be held at Business North Harbour, Level 1, 322 Rosedale Road, Rosedale, on **Wednesday 5<sup>th</sup> April 2023, commencing at 5.00pm** via the following: Business North Harbour *Your Business North Harbour* e-newsletter, first distributed 2nd March 2023 and fortnightly thereafter, via our [www.businessnh.org.nz/SGM2023](http://www.businessnh.org.nz/SGM2023) and social media portals, via postal advice 10<sup>th</sup> March 2023, via e-mail 13<sup>th</sup> March 2023 and in the North Shore Times & North Harbour News – Public Notices 9<sup>th</sup> March 2023.

### ELIGIBILITY

Whilst any interested party is welcome to attend, the Association's Constitution stipulates the following:

### MEMBERSHIP CRITERIA/VOTING RIGHTS (Refer to clause 5 for complete criteria and rights details)

5.1 The membership of the Association shall consist of Full Members. A person shall be entitled to be a Full Member of the Association if that person:

- 5.1.1 Owns one or more commercially rated properties within the BID Targeted Rating Area; or
- 5.1.2 Occupies or is the tenant of one or more premises (with a floor space of not less than 10 square metres) of a commercially rated property within the BID Targeted Rating Area and who operates a business from those premises for not less than 50 business days a year; and
- 5.1.3 Has not previously been expelled from the Association, unless the Executive Committee has resolved to readmit that person under Rule 11.5.
- 5.1.4 Has fully paid up all fees, subscriptions levied by the Association pursuant to Rule 9.

5.2 Any person entitled to be a **Full Member** of the Association and who wishes to become a member shall provide details of their name, business identity, contact details and business to the Secretary.

5.3 Each Member, which is not an individual, shall designate an individual representative to act on its behalf in all matters relating to the Association, and shall notify the Secretary of that representative's details (abridged).

5.4 The rights of the Members of the Association shall be as follows:

- Each Full Member shall be entitled to one vote.

The following forms will be available on our website from 15<sup>th</sup> March 2023 – [www.businessnh.org.nz/SGM2023](http://www.businessnh.org.nz/SGM2023):

- SGM 2023 Agenda
- SGM 2023 Notice
- Business North Harbour Incorporated Constitution as adopted at the 2018 AGM With Proposed Changes Highlighted
- Business North Harbour Incorporated Draft Constitution 2023 (Approved by Auckland Council)

- Proxy Voting Form – SGM 2023
- Business North Harbour Full BID Membership Form

We look forward to meeting you as attendance at the SGM is open to all and ask that you register your attendance with an RSVP to [kevin@businessnh.org.nz](mailto:kevin@businessnh.org.nz) for catering and administration purposes.

Should you have any further questions please do not hesitate to contact Business North Harbour's **General Manager Kevin O'Leary** via the above e-mail or by telephone (09) 968 2222, mobile 0274 799 563.