



**Annual General Meeting
To Be Held On Thursday 26th October 2023
At BNH Offices
Level 1, 322 Rosedale Road, Rosedale**

AGENDA

1. Welcome and Confirmation of Quorum

2. Apologies

3. Confirmation of the Minutes of the Annual General Meeting held on 20th October 2022.

4. Annual Report for the financial year to 30th June 2023:

(1) Chair's Report – Ketien Chuor (2) General Manager's Report – Kevin O'Leary

Annual Financial Statements

Financial statements and reports for the financial year ending 30th June 2023.

5. Business North Harbour Business Plan for the financial years ending 30th June 2024 – 30th June 2026

6. Business North Harbour Financial Budgets - the DRAFT budget for the financial year ending 30th June 2025.

Indicative budget and proposed BID targeted rate grant increase for the 2024/2025 financial year. *Move to approve the 2024/2025 draft budget which includes a BID targeted rate grant amount of \$822,084, including a 5.0% increase or \$39,146 to the BID targeted rate grant for the 2023/2024 financial year. Further ask the Upper Harbour Local Board recommend to the Governing Body the amount of \$822,084 be included in the Auckland Council draft 2024/2025 annual budget consultation process.*

7. Special Resolutions:

7.1: As per clause 12.2.5 of the Business North Harbour Inc. Constitution, as adopted at the SGM 5th April 2023, to approve at this 2023 AGM a payment of an honorarium to the Chairperson of \$5000, and Deputy Chairperson of \$2500, valid until the 2024 AGM.

8. Executive Committee Nominations

9. Appointment of an Auditor

10. General Business

- Further Review Of The BNH Constitution