Annual General Meeting
AGENDA
21st October 2021

1. Welcome and confirmation of Quorum

2. Apologies

3. Confirmation of the Minutes of the Annual General Meeting held on 22nd October 2020.

4. Annual Report for the financial year to 30th June 2021:

(1) Chairman's Report – Peter Lamberton (2) General Manager's Report – Kevin O'Leary

Annual Financial Statements

Financial statements and reports for the financial year ending 30th June 2021.

5. Business North Harbour Business Plan for the financial years ending 30th June 2022 – 30th June 2024

6. Business North Harbour Financial Budgets - the DRAFT budget for the financial year ending 30th June 2023.

Indicative budget and proposed BID grant increase for the 2022/2023 financial year Proposed: *That Business North Harbour Inc adopts the proposed 2022/2023 indicative budget and proposed increase of the BID target rate from $725,152 (2021/2022) to $732,403 for the 2022/2023 financial year. This represents an increase of $7,251 or approximately 1.0% over the previous financial year.*

7. Special Resolutions:

7.1: As per clause 12.2.5 of the Business North Harbour Inc. Constitution, as adopted at the AGM 23rd October 2014, to approve at this 2021 AGM a payment of an honorarium to the Chairperson of $5000, and Deputy Chairperson of $2500, valid until the 2022 AGM.

8. Executive Committee Nominations

9. Appointment of an Auditor

10. General Business

- Activate North