



Annual General Meeting
To Be Held On Thursday 20th October 2022
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 4th November 2021.

4. Annual Report for the financial year to 30th June 2022:

(1) Chair'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 2022.

5. Business North Harbour Business Plan for the financial years ending 30th June 2023 – 30th June 2025

6. Business North Harbour Financial Budgets - the DRAFT budget for the financial year ending 30th June 2024.

Indicative budget and proposed BID targeted rate grant increase for the 2023/2024 financial year. *Move to approve the 2023/2024 draft budget which includes a BID targeted rate grant amount of \$782,938, including a 6.9% increase or \$50,535 to the BID targeted rate grant for the 2022/2023 financial year. Further ask the Upper Harbour Local Board recommend to the Governing Body the amount of \$782,938 be included in the Auckland Council draft 2023/2024 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 AGM 23rd October 2014, to approve at this 2022 AGM a payment of an honorarium to the Chairperson of \$5000, and Deputy Chairperson of \$2500, valid until the 2023 AGM.

8. Executive Committee Nominations

9. Appointment of an Auditor

10. General Business

- Activate North
- Review Of The BNH Constitution