



Annual General Meeting
To Be Held At 4.30pm On Thursday 24th October 2024
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 26th October 2023.

4. Annual Report for the financial year to 30th June 2024:

(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 2024.

5. Business North Harbour Business Plan for the financial years ending 30th June 2025 – 30th June 2027

6. Business North Harbour Financial Budgets - the DRAFT budget for the financial year ending 30th June 2026.

Indicative budget and proposed BID targeted rate grant increase for the 2025/2026 financial year. *Move to approve the 2025/2026 draft budget which includes a BID targeted rate grant amount of \$846,747, including a 3.0% increase or \$24,663 to the BID targeted rate grant for the 2024/2025 financial year. Further ask the Upper Harbour Local Board recommend to the Governing Body the amount of \$846,747 be included in the Auckland Council draft 2025/2026 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 2024 AGM a payment of an honorarium to the Chairperson of \$5000, and Deputy Chairperson of \$2500, valid until the 2025 AGM.

7:2: As per clause 36.1 of the Business North Harbour Inc. Constitution, as adopted 5th April 2023, to approve at this 2024 AGM that:

- a) Business North Harbour Incorporated intends to reregister as an Incorporated Society.
- b) Business North Harbour Members receive and approve the Business North Harbour Constitution dated 5th April 2023, incorporating changes as required by the Incorporated Societies Act 2022.
- c) The Executive Committee is authorised to make any minor drafting changes to the new Constitution, especially in the event that these may be required by the Registrar of Incorporated Societies or Auckland Council.
- d) Business North Harbour Members receive and approve the Business North Harbour Constitution dated 5th April 2023, incorporating the change to Clause 21.1.

8. Executive Committee Nominations

9. Appointment of an Auditor

10. General Business