Annual General Meeting

To Be Held At 4.30pm On Thursday 23rd October 2025
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 24th October 2024.

4. Annual Report for the financial year to 30th June 2025:

(1) Chair's Report – Janet Marshall (2) General Manager's Report – Kevin O'Leary

Annual Financial Statements

Financial statements and reports for the financial year ending 30th June 2025.

5. Business North Harbour Business Plan for the financial years ending 30th June 2026 – 30th June 2028

6. **Business North Harbour Financial Budgets** - the DRAFT budget for the financial year ending 30th June 2027.

Indicative budget and proposed BID targeted rate grant increase for the 2026/2027 financial year. *Move to approve the 2026/2027 draft budget which includes a BID targeted rate grant amount of $872,149 including a 3.0% increase or $25,402 to the BID targeted rate grant for the 2025/2026 financial year. Further ask the Upper Harbour Local Board recommend to the Governing Body the amount of $872,149 be included in the Auckland Council draft 2026/2027 annual budget consultation process.*

7. **Special Resolutions:**

7.1: As per clause 12.2.5 of the Business North Harbour Inc. Constitution, as adopted 24th October 2024, to approve at the 2025 AGM a payment of an honorarium to the Chairperson of $5000 and Deputy Chairperson of $2500, valid until the 2026 AGM.

8. Executive Committee Nominations

9. Appointment of an Auditor

10. Association Interest Register

11. General Business

- BNH BID Expansion