



Special General Meeting
To Be Held at 4pm On Wednesday 2nd September 2026
At BNH Offices
Level 1, 322 Rosedale Road, Rosedale

AGENDA

1. Welcome and Confirmation of Quorum

2. Apologies

3. Business North Harbour Incorporated Proposed BID Expansion

At the SGM, Business North Harbour Inc. will present members with the map outlining the current and proposed BID areas and the proposed budgets and Business Plans for the 2027 – 2028 financial year, both including and excluding the proposed BID expansion, and will also present the **Special Resolution** outlined below:

Business North Harbour moves that the proposed BID boundary expansion as detailed in the Map, the associated proposed budget and the draft Business Plan for the 2027 – 2028 financial year be approved by members, to enable the BID expansion ballot process to be completed, with the result of the ballot being prepared for the BNH AGM on Thursday 26th November 2026.