



Special General Meeting

Notice has hereby been given that the Special General Meeting for **Business North Harbour Incorporated** will be held at Business North Harbour, Level 1, 322 Rosedale Road, Rosedale, on **Wednesday 2nd September 2026, commencing at 4pm** via the following: Business North Harbour targeted e-mail on 11th August 2026, Business North Harbour *Your Business North Harbour* e-newsletter on 12th and 26th August, via our www.businessnh.org.nz/SGM2026 and social media portals.

ELIGIBILITY

Whilst any interested party is welcome to attend, the Association's Constitution stipulates the following:

MEMBERSHIP CRITERIA/VOTING RIGHTS (Refer to clause 5 for complete criteria and rights details)

5.1 The membership of the Association shall consist of Full Members. A person shall be entitled to be a Full Member of the Association if that person:

- 5.1.1 Owns one or more commercially rated properties within the BID Targeted Rating Area; or
- 5.1.2 Occupies or is the tenant of one or more premises (with a floor space of not less than 10 square metres) of a commercially rated property within the BID Targeted Rating Area and who operates a business from those premises for not less than 50 business days a year; and
- 5.1.3 Has not previously been expelled from the Association, unless the Executive Committee has resolved to readmit that person under Rule 11.5.
- 5.1.4 Has fully paid up all fees, subscriptions levied by the Association pursuant to Rule 9.

5.2 Any person entitled to be a **Full Member** of the Association and who wishes to become a member shall provide details of their name, business identity, contact details and business to the Secretary.

5.3 Each Member, which is not an individual, shall designate an individual representative to act on its behalf in all matters relating to the Association, and shall notify the Secretary of that representative's details (abridged).

5.4 The rights of the Members of the Association shall be as follows:

- Each Full Member shall be entitled to one vote.

The following forms will be available on our website from 12th August 2026 – www.businessnh.org.nz/SGM2026:

- SGM 2026 Agenda
- SGM 2026 Notice
- Business North Harbour Incorporated Current BID Map and Proposed 2027 – 2028 Budget
- Business North Harbour Incorporated Proposed BID Expansion Map and Proposed 2027 – 2028 Budget
- Business North Harbour Full BID Membership Form

We look forward to meeting you as attendance at the SGM is open to all and ask that you register your attendance with an RSVP to kevin@businessnh.org.nz for catering and administration purposes.

Should you have any further questions please do not hesitate to contact Business North Harbour's **General Manager Kevin O'Leary** via the above e-mail or by telephone (09) 968 2222, mobile 0274 799 563.