Annual General Meeting

To Be Held At 4.30pm On Thursday 26th November 2026
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 23rd October 2025.

4. Annual Report for the financial year to 30th June 2026:

(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 2026.

5. Business North Harbour Business Plan for the financial years ending 30th June 2027 – 30th June 2029

6. **Business North Harbour Financial Budgets** - the DRAFT budget for the financial year ending 30th June 2028.

Indicative budget and proposed BID targeted rate grant increase for the 2027/2028 financial year. *Move to approve the 2027/2028 draft budget which includes a BID targeted rate grant amount of $915,756 including a 5.0% increase or $43,607 to the BID targeted rate grant for the 2026/2027 financial year. Further ask the Upper Harbour Local Board recommend to the Governing Body the amount of $915,756 be included in the Auckland Council draft 2027/2028 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 2026 AGM a payment of an honorarium to the Chairperson of $5000 and Deputy Chairperson of $2500, valid until the 2027 AGM.

7.2: As per clauses 36.1 and 36.2 of the Business North Harbour Inc. Constitution, as adopted 24th October 2024, to approve at the 2026 AGM: Business North Harbour Inc. Constitutional Rules be

altered as shown below with these proposed amendments being available prior at businessnh.org.nz/AGM2026, and that such alterations be affected by replacing the existing rules with those new rules:

a) **Clause 5.6**: 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. Any such Member may change their representative, but no such change is effective until notice of the change and the name and contact information of the new representative is received by the Secretary. The notice must be given in writing, either by electronic means or via the post.

TO READ:

Each Member which is not an individual shall designate an individual representative, who must be and remain an employee and/or director of the business represented, to act on its behalf in all matters relating to the Association, and shall notify the Secretary of that representative's details. Any such Member may change their representative, but no such change is effective until notice of the change and the name and contact information of the new representative is received by the Secretary. The notice must be given in writing, either by electronic means or via the post.

b) **Clause 36.2:** None of the Rules of the Association affecting the BID Programme, three-year BID Targeted Rate Grant Agreement, or the BID Targeted Rate Grant shall be altered in any way without the prior written approval of the Council.

TO READ:

None of the Rules of the Association affecting the BID Programme, three-year BID Targeted Rate Grant Agreement, or the BID Targeted Rate Grant shall be altered in any way without the prior written approval of the Council. However, the Executive Committee is authorised to make any minor drafting changes to the Constitution, especially in the event that these may be required by the Registrar of Incorporated Societies or Auckland Council.

Reason: Amendments of the Rules of the Business North Harbour Inc. Constitution are required to ensure those Rules fully reflect good practice and protect BNH's best interests.

8. Executive Committee Nominations

9. Appointment of an Auditor

10. Association Interest Register

11. General Business

- BNH Proposed BID Expansion Update.