Annual General Meeting

Notice has hereby been given that the Annual General Meeting for **Business North Harbour Incorporated** will be held at Business North Harbour, Level 1, 322 Rosedale Road, Rosedale, on **Thursday 26th November 2026**, **commencing at 4.30pm** via the following: Business North Harbour *Your Business North Harbour* e-newsletter, first distributed 21st October 2026 and fortnightly thereafter, via our www.businessnh.org.nz/AGM2026 and social media portals and via e-mail 4th and 5th November 2026.

ELIGIBILITY

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

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

5.1 The membership of the Association shall consist of Full Members and Associate 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.

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

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 (abridged).

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

- Each Full Member shall be entitled to one vote.

5.8 Proxy votes are permitted for Members entitled to Full Membership under Rule 5.1 at any Annual General Meeting of the Association, provided that the proxy vote forms are signed by both parties and presented at each voting time and that no Member shall represent more than three proxies at any one voting time.

To be eligible to vote you must have completed the necessary membership forms and forwarded them to arrive with the Association prior to the date for the Annual General Meeting.

Members wishing to stand for election as an **Executive Committee Member** must complete and submit the Nomination Form no later than **7 days prior** to the date for the Annual General Meeting.

The following forms will be available on our website from 5th November 2026 – www.businessnh.org.nz/AGM2026:

- Minutes from the AGM held on 23rd October 2025
- AGM 2026 Agenda
- AGM 2026 Notice
- Business North Harbour Inc. Financial Audited Statements, FYE 30th June 2026
- Treasurer's Report FYE 30th June 2026
- Business North Harbour Annual Report: 30th June 2026
- Business North Harbour Business Plan 1st July 2026 – 30th June 2029
- Nomination Forms for Executive Committee members for 2026/28
- Proxy Voting Form – AGM 2026
- Association Interest Register
- Business North Harbour Incorporated's Constitution as adopted at the 2024 AGM
- Business North Harbour Full BID Membership Form

We look forward to meeting you as attendance at the AGM 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.