Business North Harbour Incorporated
Executive Committee
Nomination Form 2026/28

Business North Harbour Inc. is a registered incorporated society. Business North Harbour Inc. is governed by a Constitution***** consistent with the Auckland Council Business Improvement District (BID) Policy (2025). **The Business North Harbour Constitution and North Harbour BID area of benefit map can be found at www.businessnh.org.nz/AGM2026*

At the 2017 AGM, changes were approved by members which dictated changes to the Executive Committee structure. These updated rules are detailed in the Business North Harbour Constitution – rules 14, 14.1, 14.1.1, 14.1.2 and 14.2. Namely the committee consists of nine members in total, who are elected for two years.

The Executive Committee shall consist of a Chairperson, and an Executive Committee of not less than five (5) but not more than eight (8), who are FULL members of the Association. Nomination of candidates for the election of the Executive Committee is outlined in item 15.1.1 and 15.1.2 of the Business North Harbour Constitution:

15.1.1 *shall be made in writing, signed by two **FULL** members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and*
15.1.2 *shall be delivered to the Secretary of the Association not less than **seven** days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.*
NB: Nominees must have completed a FULL Business North Harbour membership registration form before being nominated and/or seconding a nomination.

If elected, nominees agree to abide by the Association's Constitution and understand that they may be asked to undergo a Police check.

NOMINEE's DETAIL:		**NOMINATED BY:**	**SECONDED BY:**
Member Name: (Business or commercial property entity) Represented by: (Name of person)			
Physical address:			
Postal address:			
Contact phone:			
Website address:			
Email address:			
Members signature:			

Nominations must be received by Business North Harbour's General Manager Kevin O'Leary on or before 19th November 2026. C/- PO Box 303126, North Harbour, Auckland 0751 email: kevin@businessnh.org.nz