

Business East Tamaki Special General Meeting

5pm start, Tuesday 20 June 2023

Meeting to be held via Zoom

<https://us02web.zoom.us/j/87859517181?pwd=MDRXRDC3UysyNnd2OFQzZTVrQIRIZz09>

Meeting ID: 878 5951 7181

Passcode: 715797

AGENDA

1. **Welcome and Confirmation of Quorum**
2. **Apologies**
3. **Opening Statements – Brendan Kelly**
4. **Business East Tamaki Incorporated Adoption of New Rules**

At the Special General Meeting to be held on 20 June 2023, Business East Tamaki Inc. will present members with new Rules for adoption and will also present the **Special Resolution** outlined below:

As per clauses 36.1 and 36.2 of the Business East Tamaki Inc. Rules, as amended 11 May 2022, it is proposed at the Special General Meeting of Business East Tamaki Inc. to be held on 20 June 2023 (SGM) that the existing Rules of Business East Tamaki Inc. be altered by replacing those Rules with a new set of Rules tabled at the SGM 2023 and available prior to that meeting on at www.businessET.org.nz/SGM2023.

Reason for the change: Amendments of the Rules of the Business East Tamaki Inc. are required to ensure those Rules are not inconsistent with the Auckland Council Business Improvement District (BID) Policy 2022. The new Rules proposed for adoption have been approved by Auckland Council.

Special Resolution: That the existing Business East Tamaki Inc. Rules be altered as shown in the new Rules presented at the Special General Meeting of Business East Tamaki Inc. held on 20 June 2023 (or at any adjournment of that meeting) and that such alterations be affected by replacing the existing Rules with the new Rules tabled at the Special General Meeting and available prior to that meeting on at www.businessET.org.nz/SGM2023.

5. **Meeting Closed**

