

## Annual General Meeting

Notice has hereby been given that the Annual General Meeting for **Silverdale Business Incorporated** will be held at Silverdale Business, Suite 3, Level 1, 44 Silverdale Street, Silverdale, on **Tuesday 26th September 2023, commencing at 12:30pm.**

First distributed on 4 September 2023 via email and social media portal.

### **ELIGIBILITY**

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

MEMBERSHIP CRITERIA/VOTING RIGHTS (Refer to the Silverdale Business Constitution for full details)

A person shall be entitled to be a Full Member of the Association if the person:

5.2.1 owns one or more commercially rated properties within the BID Targeted Rating Area; or

5.2.2 trades within one or more commercially rated properties within the BID Targeted Rating Area and who operates a business from those premises for not less than 50 business days a year; and

5.2.3 has not previously been expelled from the Association, unless the Executive Committee has resolved to readmit that person under Rule 11.6.

5.3 In circumstances where a vote will be held or a motion be moved, only one vote is permitted per represented business.

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.

### **Silverdale Business AGM 2023**

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 emailed prior to the meeting:

- AGM 2023 Agenda
- AGM Notice 2023
- Minutes from the AGM held on 3<sup>rd</sup> August 2022
- Silverdale Business Inc. Financial Statements, FYE 30th June 2023
- Treasurer's Report FYE 30th June 2023
- Silverdale Business Constitution as adopted at the 21 June 2023 SGM

- Silverdale Business Annual Report: 30th June 2023
- Silverdale Business, Business Plan 1st July 2022 – 30th June 2025
- Silverdale Business, Budget for the financial years ending 30 June 2023-2025
- Silverdale BID Membership Form

We look forward to meeting you.

As attendance at the AGM is open to all, we ask that you register your attendance with a RSVP to [info@silverdalebusiness.co.nz](mailto:info@silverdalebusiness.co.nz) for administration and catering purposes.

Should you have any further questions please do not hesitate to contact Silverdale Business's **General Manager Tasha Gummer** via e-mail or by mobile 021 650 186.