

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, 21st October 2025, commencing at 5:00pm.**

First distributed on **Wednesday, 1st October 2025** via email, social media portal and our website.

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.

Membership Verification and Voting Rights

Membership and voting eligibility will be verified upon arrival between **5:00 pm and 5:30 pm**. Members must complete verification within this timeframe to exercise their voting rights. **Once the meeting has commenced, no further voting or verification will be permitted.**

Silverdale Business AGM 2025

Members wishing to stand for election as an **Executive Committee Member** must complete and submit the **Nomination Form no later than Wednesday 15th October 2025**. The form can be found on our website.

The following forms can be found on our [website](#) and will also be emailed directly via link to your inbox, **21 days prior to the meeting – 1st October 2025**.

- AGM Notice 2025
- Silverdale Business AGM Agenda 2025
- Minutes from the AGM held on 17th October 2024
- Silverdale Business Inc. Financial Statements, FYE 30th June 2025

- Silverdale Business Annual Report: 30th June 2025
- Treasurer's Report FYE 30th June 2025
- Business Plan 2025-2027
- Indicative Budget 2026-2027
- Draft Silverdale Business Constitution 2025
- Silverdale BID Membership Form
- Silverdale Property Owner Contact Detail Form 2025

We look forward to meeting you.

As attendance at the AGM is open to all, we ask that you register your attendance by submitting an [RSVP](#) on our website or by emailing 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.