Blockhouse Bay Business Association

1/527 Blockhouse Bay Road, Blockhouse Bay
Auckland 0600

# AGENDA: Special General Meeting

8:30am, Friday 20 March 2026
Armanasco House, 578 Blockhouse Bay Road

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1. Welcome and apologies
2. Formally agree to reregister under the Incorporated Societies Act 2022

   *Proposed motion:* That the Blockhouse Bay Business Association Inc. intends to reregister as an Incorporated Society.
3. Approve constitutional changes

   *Proposed motion:* That the Blockhouse Bay Business Association Inc. receives and approves the Blockhouse Bay Business Association Inc. constitution dated March 2026, incorporating changes as required by the Incorporated Societies Act 2022.
4. Conflicts of Interest
5. Appointment of contact person

   *Proposed motion:* That the Blockhouse Bay Business Association Inc. appoints the BID Manager/Town Centre Manager to be their contact person with the Registrar.
6. Treasurers Annual Report

   *Proposed motion:* That the Treasurers written Annual Report (2024/25) be received.
7. Close