



www.kroad.com

ANNUAL GENERAL MEETING

Notice of Special Resolution

The Karangahape Road Business Association Inc

Annual General Meeting, 6pm Tuesday 17 November 2015

Venue: Alleluya Café & Bar, Saint Kevin's Arcade, 179 K Road

For more information or a copy of the proposed 'Constitution' or the Annual Accounts

Please contact The Karangahape Road Business Association Inc. 1924

Or visit www.kroad.com

P O Box 68 370 Newton Auckland 1145

Shop 8, 59 Pitt Street, entrance Beresford Square

Phone 377 5086 business@kroad.com www.kroad.com

The following special resolution will be put forward at the

The Karangahape Road Business Association AGM

Special Resolution 1:

That The Karangahape Road Business Association adopts and re-signs the Auckland Region Business Improvement District (BID) Policy (2011) Partnering Agreement for a period of one year.

Moved:

Seconded:

All in Favour:

Reason: To continue delivering a BID Programme, the The Karangahape Road Business Association must have a Partnering Agreement with Auckland Council. The current Agreement expired on 1 Oct 2015. Changes to the BID Policy should be known by October 2016 and a new Partnering Agreement may be required after that date.