

**AGENDA FOR KBSI SPECIAL GENERAL MEETING**  
**Held 1:30pm, Wednesday 1 April 2026**  
**KBSI Offices – 2 Bond Street, Grey Lynn & online via Zoom**

**Join Zoom Meeting Link: Topic: KBSI SGM Constitution**

Join Zoom Meeting: <https://us05web.zoom.us/j/89565041647?pwd=V06azs3aVxMjl0aBCgTLEaqaJQblPp.1>

Meeting ID: 895 6504 1647

Passcode: 9eR1YZ

Join instructions

<https://us05web.zoom.us/join/89565041647/invitations?signature=we2XqlPABmFdsN4wrtWEkubMDaHsEiVyIOzqwsrvkZg>

**RSVP:** team@thefringedistrict.co.nz

## **Purpose of the Meeting**

The purpose of this Special General Meeting is for members to consider and vote on the following matters:

### **2. Constitution Update – Incorporated Societies Act 2022**

To consider and vote on amendments to the Society's Constitution to ensure compliance with the **Incorporated Societies Act 2022**.

#### **Resolution 1:**

That the members of the Kingsland Business Society Inc. approve the adoption of an updated Constitution to comply with the requirements of the Incorporated Societies Act 2022.

*Supporting documentation attached:*

KBSI Draft Updated Constitution 11 March 2026