

Annual General Meeting Agenda
Friday 11th September 2020
Hosted via Zoom

1. Welcome
2. Confirmation of the minutes of the AGM held in Tauranga, 23 March 2019.
3. Adoption of the 2020 Annual Report as circulated.
4. Adoption of the Financial Statements for the Year Ending 31 December 2019 as circulated
 - Confirmation Auditor for 2020
 - Confirmation of capitation fees for 2020
5. Remits – A Case for Change
6. Election of officers – No vote required
7. Future AGMs
8. General Business – Agree to defer to 2021 AGM

*Please note the next Conference and AGM is **SATURDAY 20- MONDAY 22 March 2021 in Christchurch.***