

## ANNUAL GENERAL MEETING AGENDA

**Date:** Thursday, 4 May 2017

**Venue:** Chapman Tripp, Level 17, Pipitea/Tinakori Rooms, 10 Customhouse Quay, Wellington

**Time:** 12noon to 2pm

Agenda Item
1. Open/Apologies
2. Chairman's welcome
3. 2016 Annual Report
4. Presentation and adoption of the 2016 Financial Statements
5. Appointment of the Auditor
6. CEO presentation
7. Election Results and confirmation of 2017 Councillors
8. General Business
9. Close meeting