



# ANNUAL GENERAL MEETING

## Agenda

- Date:** June 23<sup>rd</sup> 2022  
**Time:** 2.00pm  
**Venue:** Jacanna Customs & Freight, 9 Astley Ave, New Lynn, Auckland.  
**Also:** Live streaming

## Board members

Chris Stephenson (C),

- Welcome
- Apologies
- Confirmation of Minutes of 2021 AGM
- Confirmation of Council
- Consolidated Annual Report to 31 March 2022
- Annual Report Chief Executive Officer
- Appointment of Independent Review Accountant
- Matters Referred by the Board
- Matters referred by Council
- General Business

➤ SPEAKERS (At the end of meeting business)

### To be read in conjunction with this agenda are:

Minutes 2021 AGM

CEO's Report

Authorised Representative