



21st Annual General Meeting

The Commodore Airport Hotel
449 Memorial Ave, CHRISTCHURCH
Wednesday 30th May 2018



COFFEE & REGISTRATION @ 5.30PM FOR 6.00PM START



AGENDA

1. Apologies
2. Confirmation of Minutes
3. Financial Reports
4. Election of Executive
5. Appointment of Independent Review Accountant
6. Annual Report Chief Executive Officer
7. General Business



Please stay for the social cocktail function immediately

following and thank you for attending

Alistair J Sheard
National Secretary
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To be read in conjunction with this agenda are:

Minutes 2017 AGM
CEO's Report
Proxy Form
RSVP



NOTE: If your Authorised Representative is NOT able to attend, but for this meeting ONLY your firm will be represented by another officer of the company, you may appoint an Alternate Representative. This MUST be on the appropriate form (obtainable from this office on request) and PRESENTED AT THE AGM. ONLY THE AUTHORISED REPRESENTATIVE CAN EXERCISE THE VOTE OF THE MEMBER

