



ANNUAL GENERAL MEETING

Agenda

Date: 20 July 2023

Time: 1.00pm

Venue: Autohub, Hobsonville Road, Hobsonville, Auckland.

Also: Live streaming

Board members

Frank Willett (Chair),

- Welcome
- Apologies
- Confirmation of Minutes of 2022 AGM
- Confirmation of Council
- Consolidated Annual Report to 31 March 2023
- Annual Report Chief Executive
- Chair's report
- Appointment of Independent Review Accountant (Michael Wood from William Buck)
- Matters Referred by the Board
- Matters referred by Council
- General Business

To be read in conjunction with this agenda are:

Minutes 2022 AGM

CE's Report

Annual report