

ANNUAL GENERAL MEETING

The Longroom, 114 Ponsonby Rd, Grey Lynn, Auckland, and;
Zoom (Video Conference)
6:00pm, Thursday 27 July 2023

AGENDA

Meeting Open	Dave Mill	Introduction and welcome to members - Chair's report
Treasurer's Report	Chris Browning	- Presentation of financials (audited balance sheet and a statement of accounts) - Audit report - Appointing auditors for following year - Financial IX update
Secretary's Report	Tom Paseka	An update on governance matters: - Member numbers - Policy reviews - Incorporated Societies Act 2022 - IAA Service Agreement
Technical Report	Aaron Chidiac	Technical update on IX
Other Business	Dave Mill	Open for questions from the floor
Meeting Close	Dave Mill	Meeting close

Followed by:

In person drinks