



AGENDA

ANNUAL GENERAL MEETING

Date of Meeting: 04/11/2021

Time of Meeting: 530PM

Venue: Fahrenheit, 13 Roche Street, Te Awamutu. (or Online)

- Welcome
- Accept Apologies
- Acknowledgement of life members and outgoing Board members
- Approve Minutes of AGM held September 23rd 2020
- Welcome to Sponsors and special guests
- Adoption of Financial Statements for year ended 30/06/2021 – (copies can be requested by Members before the Meeting, by emailing: office@teawamutuchamber.org.nz)
- Confirm appointment of ‘Competent Person’ to review financial statements
- Alteration of Rules
 - Reducing time between Board Member application and AGM to 14 days rather than the current 21
- CEO’s Report
- Election of Board Members
- General Business
- Acknowledgement of Sponsors
- Outgoing Chairs Report – Chantelle Good
- Close