



AGENDA

ANNUAL GENERAL MEETING

Thursday 7th October 2021

Fahrenheit, Te Awamutu

- 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 (maximum of 4 ordinary members, The Chair, The Vice Chair, Treasurer)
- General Business
- Acknowledgement of Sponsors
- Close