



BNZBA
BRITISH NEW ZEALAND
BUSINESS ASSOCIATION INC.

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To all members:

**NOTICE OF THE ANNUAL GENERAL MEETING 2024 OF THE
BRITISH NEW ZEALAND BUSINESS ASSOCIATION INCORPORATED**

To be held on Wednesday 22nd May 2024 at 4 p.m.

Meeting to be held via Zoom

AGENDA

1. Welcome
2. Apologies
3. Minutes of 2023 AGM
4. Matters Arising from the Minutes not otherwise covered in the Agenda.
5. President's Report for 2023-24
6. Finance Report
 - a. Financial Accounts to 31 December 2023
 - b. Membership subscriptions for 2024-25
 - c. Review of accounting processes
7. Election of Officers
 - President (Incumbent Phil Wood has indicated his willingness to stand)
 - Vice President (Incumbent Lythan Chapman has indicated her willingness to stand)
 - Hon Treasurer (Incumbent Grant Diggle has indicated his willingness to stand)
 - Nomination of representatives to the Executive Board
8. General Business
 - a. It is proposed that the Members authorise the Executive Board to progress the updating of the Constitution in accordance with the Incorporated Societies Act 2022 without further referral to the Members, making those changes that the Board believe will ensure compliance with the Act and the efficient operation of the Association.
 - b. Any other business