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To all members:

**NOTICE OF THE ANNUAL GENERAL MEETING 2025 OF THE
BRITISH NEW ZEALAND BUSINESS ASSOCIATION INCORPORATED**
To be held on Thursday 29th May 2025 at 4 p.m.
Meeting to be held via Zoom

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of 2024 AGM**
- 4. Matters Arising from the Minutes not otherwise covered in the Agenda.**
- 5. President's Report for 2024-25**
- 6. Finance Report**
 - a. Financial Accounts to 31 December 2024**
 - b. Membership subscriptions for 2025-26**
- 7. Election of Officers**
 - President (Incumbent Phil Wood has indicated his willingness to stand)**
 - Vice President (Incumbent Victoria Hatton 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. Approval of a new Constitution to allow re-registration under the new Incorporated Societies Act 2022**
 - b. Any other business**