



## **Shaping our Future Annual General Meeting Agenda**

Thursday 1 November 2018, 5.30pm

Supper Room, Queenstown Memorial Centre

### **Agenda**

1. Welcome from the Chair (Alastair Porter)
2. Apologies
3. Minutes of the 2017 AGM
4. Presentation of Annual Report and update (Chair Mark Edghill)
5. Financial Report (Treasurer Julie Perry)
6. Election of Board members (if necessary)
  - a. Appointment of scrutineers
  - b. Ballot on Board members
7. The Future of Tourism in the Queenstown Lakes District – panel discussion
8. Results of the Ballot on Board members (if necessary)
9. General Business