



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

Thursday 28 November 2019, 4.30pm

Armstrong Room, Lake Wanaka Centre

### **Agenda**

1. Welcome from the Chair (Alastair Porter)
2. Apologies
3. Minutes of the 2018 AGM
4. Presentation of Annual Report and update (Chair Alastair Porter)
5. Financial Report (Treasurer Julie Perry)
6. Election of Board members (if necessary)
  - a. Appointment of scrutineers
  - b. Ballot on Board members
7. Results of the Ballot on Board members (if necessary)
8. General Business