

# 2019 PNZ Annual General Meeting

4:15pm, Friday 1 November 2019, Jet Park, Auckland Airport

## AGENDA

1. Welcome
2. Apologies
3. Minutes of previous Annual General Meeting (14 September 2018)
4. Matters arising from the previous minutes
5. Call for other items of general business
6. President Report
7. CEO Report
8. Finance Report
9. PNZ Executive - announcement of election results
10. Other business
  - PNZ Executive Fees
  - Appointment of Auditor
  - Other items of general business
11. Venue and date of 2020 Annual General Meeting