



Annual General Meeting (AGM)

Russley Golf Club, Christchurch

Thursday 21st November 2019

4:00pm

AGENDA

- 1. Welcome**
- 2. Apologies and proxies**
- 3. Minutes of 2018 AGM**
Resolution: That the Minutes of the 2018 AGM are approved
- 4. Additions to agenda**
- 5. Announcement of election results and introduction of board members**
- 6. Chair's Report**
Resolution: That the Chair's report is received
- 7. Chief Executive's Report**
Resolution: That the Chief Executive's report is received
- 8. Financial Report**
Resolution: That the 2018-19 financial accounts are approved
- 9. General Business**
- 10. Meeting Close**
- 11. Guest speaker: Todd Muller, National Party spokesperson for Primary Industries**