

ANNUAL GENERAL MEETING 2020

AGENDA

WEDNESDAY 5TH MAY: 2.45PM
CROWNE PLAZA HOTEL QUEENSTOWN & ZOOM
CROWNE I ROOM,
LEVEL 3,
93 BEACH STREET,
QUEENSTOWN, 9300

1. CHAIRMAN'S WELCOME
2. APOLOGIES
3. MINUTES OF 2020 AGM
4. DIRECTOR'S REPORT TO SHAREHOLDERS, CHAIRMAN'S ADDRESS AND FINANCIAL REPORT
5. APPOINTMENT OF DIRECTORS
6. AUDITOR APPOINTMENT
7. GENERAL BUSINESS AND CORRESPONDENCE

