

ANNUAL GENERAL MEETING 2022

AGENDA

WEDNESDAY 11th May 8:30AM
APPNET AUCKLAND SUPPORT OFFICE & ZOOM
LEVEL 2,
268-270 MANUKAU ROAD,
EPSOM, AUCKLAND 1023

1. CHAIRMAN'S WELCOME
2. APOLOGIES
3. MINUTES OF 2021 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