



NZCC ANNUAL GENERAL MEETING AGENDA

Thursday 19 September 2024

Notice is hereby given that the Annual General Meeting of the New Zealand Chamber of Commerce Singapore (NZCC) will be held at The High Commissioner's Residence, on Thursday 19th September 2024 commencing at 6.00pm.

1. Patron's Address
2. Quorum
3. Minutes of the Annual General Meeting held 21st September 2023 <i>As per the Constitution, the minutes were approved by the Board in October 2023</i>
4. President's Report*
5. Audited Accounts* <i>Resolution: That the membership approves the Audited Annual Statement of Accounts/Balance Sheet for the year ended 31 March 2024</i>
6. Voting of Board Members Under the Constitution, half the ten (10) board places are available for election each year. The 5 continuing members of the board are: <ul style="list-style-type: none">● James Clark● Pam McIntyre● Bruce McKenzie● Jocelyn Tong-Palmer● Kellie Twigge

New Board Candidates nominated for the remaining 5 positions are:

- Rachel Boyle
- Danica Burke
- Arthur Chin
- Kelly Mahood
- Jonny Myer
- Ben Roberts
- Erika Sirimanne
- Nick Tomlinson
- Jillian Wood

Each candidate will provide a 1-minute introduction in person or via video.

For candidate profiles, see the website

7. Any other Business

8. President to close

**Supporting documents posted on the NZCC website*