



## **ANNUAL GENERAL MEETING 2022 AGENDA**

**Thursday 29 September 2022**

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 29th September 2022 commencing at 6.00pm.

### **1. Patron's Address**

### **2. Quorum**

### **3. Apologies**

### **4. Minutes of the 2021 Annual General Meeting, held on 23<sup>rd</sup> September 2021**

As per the Constitution, the minutes were approved by the Board in October 2021.

### **5. Voting of Board Members**

Under the Constitution, half the ten (10) board places are available for election each year. The continuing members of the Board are:

- Kellie Twigge
- Yvonne Foo
- Stu O'Connor
- Rebecca Assice

**New Board Candidates** nominating for the remaining 6 positions are:

- Oriana Brine
- Bruce McKenzie
- Tessa Lont
- Danny Tauroa
- Liz McAuliffe
- Nick Tomlinson
- Rob McIntyre
- Paul Town



Each candidate to provide a 1-minute introduction in person or virtually.

Voting forms to be completed and handed back in prior to President's report for counting.

\*For candidate profiles, see the website

**6. President's Report\***

**7. Audited Accounts\***

***Resolution:** That the membership approves the Audited Annual Statement of Accounts/Balance Sheet for the year ended 31 March 2022*

**8. Results of Election**

**9. Any other Business**

**10. President to close**

*\*Supporting documents as posted on the NZCC website*