



## ANNUAL GENERAL MEETING 2023 AGENDA

**Thursday 21 September 2023**

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 21st September 2023 commencing at 6.00pm.

**1. Patron's Address**

**2. Quorum**

**3. Minutes of the Annual General Meeting held 29th September 2022**

As per the Constitution, the minutes were approved by the Board in October 2022

**4. President's Report\***

**5. Audited Accounts\***

***Resolution:** That the membership approves the Audited Annual Statement of Accounts/Balance Sheet for the year ended 31 March 2023*

**6. Announcement of Board Members**

Under the Constitution, half the ten (10) board positions are made available for election each year. The continuing members of the Board for the 2023/24 period are:

- Oriana Brine
- Liz McAuliffe
- Nick Tomlinson
- Paul Town

Those stepping down this year are:

- Rob McIntyre
- Stu O'Connor
- Danny Tauroa



Candidates that nominated for the remaining 6 positions made available are:

- Jocelyn Tong-Palmer
- Bruce McKenzie
- Kellie Twigge
- Pam McIntyre
- Rebecca Assice
- James Clark

Because the number of nominated candidates was equal to the number of vacant positions, there is no voting required, thus, all nominated candidates will be allocated a position on the board.

**6a. New Board Member Introductions**

**7. Any other Business**

**8. President to close**

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